

Regular
Tuesday, April 19, 2011 5:30 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Opening

1.A. Meeting Called to Order

2. Pledge, Prayer, Presentations and Open Forum

2.A. Pledge of Allegiance

2.B. Pledge of Allegiance to the Texas Flag

2.B.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2.C. Opening Prayer

2.D. Student Speaker on Character Education Trait for April - Self-Discipline

2.E. Introduction of Representatives from the Superintendent's Student Advisory Council

2.F. Open Forum

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Curriculum Standards/Assessment

3.A.2. CSCOPE, K-12 Presentation

3.B. Financial Report - Attachment A

3.B.1. Delinquent Tax Report

3.B.2. Budget / Legislative Update

3.C. Personnel Report

3.D. Operations Report

3.D.1. Energy Education - Management of Energy through Cost Avoidance

3.D.1.a. Possible Retrofit of Building Systems at CCE, BIS, Emile and Mina Update

4. Consent Agenda

4.A. Consider Approval of Minutes of March 3, 8, 21, 22, and 31, 2011

4.B. Consider Approval of Bids

4.B.1. Maintenance, Repair & Operations Retail Vendor Merchandise and Services #2010-10

4.C. Consider Approval of Designated Contract Renewal and Resignation Days

4.D. Consider Approval of General Fund and Food Service Budget Amendments

5. Action Items

5.A. Consider Approval of Appointment of Election Judges for Trustee Election on May 14, 2011

5.B. Consider Approval of Amendment to Existing Pupil Transportation Agreement between BISD and Petermann

5.C. Consider Approval of American Constructors Final Deductive Change Order for the Cedar Creek High School Project

5.D. Consider Approval of Legal Services RFQ #2011-02

5.E. Consider Approval of District Grounds-Maintenance Recommendation

5.F. Consider Approval of Roof Repairs and Replacement RFB #2011-04

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Discuss Future Agenda Items

7. Closed Session

7.A. Attorney Consultation (551.071)

7.A.1. Consultation with Attorney Regarding Election Complaints

7.B. Personnel Matters (551.074)

Attorney Consultation (551.071)

7.B.1. Discussion and Attorney Consultation Regarding Trustee Conduct and Performance

8. Action Resulting from Closed Session

9. Adjournment