

Regular
Tuesday, February 21, 2006 6:30 PM Central

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

1. Opening, Presentations & Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

1.C.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one and indivisible."

1.D. Opening Prayer

1.E. Special Presentations

1.E.1. Performance by Mina Elementary String Class

1.E.2. Presentation by BHS Model UN

1.F. Open Forum

2. Public Hearing

2.A. Public Hearing on the 2006-2007 First Day of School Waiver

3. Superintendent's Report and Board Discussion

3.A. Personnel Report

3.B. Financial Report - Attachment A

3.C. Curriculum Report

3.C.1. Update on BISD/ACC College Connection

3.C.2. Update on Bastrop High School Planning

3.C.3. Information on Tech Prep Grant

3.D. Operations Report

3.D.1. Construction Manager's Report on Construction Project Budget and Schedule

4. Consent Agenda

4.A. Consider Approval of Minutes of January 17, 2006

4.B. Consider Approval of Tax Refunds for Bastrop ISD

4.C. Consider Approval of Resolution Declaring "Public Schools Week" at Bastrop ISD

4.D. Consider Approval of Resolution Designating an Individual as Hearing Official, Authorized Representative and School District Official for the National School Lunch and Child Nutrition Programs

4.E. Consider Approval of 2006 Addendum to Agreement for Joint Election Services By and Between the City of Bastrop and the Bastrop Independent School District

4.F. Consider Approval of Budget Amendment

5. Action Items

5.A. Consider Approval of Election Resolution for May 13, 2006 Board of Trustees Election

5.A.1. Approve Election Services Contract with Bastrop County and use of Bastrop County Election Equipment

5.A.2. Authorize Preclearance to U.S. Department of Justice for the Change in the District's Election System to Include the Administration of the Election by Bastrop County and the Use of Bastrop County Election Equipment for the May 13, 2006 Election and any Subsequent Elections as Required by State and Federal Law

5.B. Consider Calling Board of Trustees Election for May 13, 2006 for Place 1 and Place 2

5.B.1. Order of Election

5.C. Consider Approval of an Application for Expedited and General State Waiver for 2006-2007

5.D. Consider Approval of the First Day of School Waiver for 2006-2007

5.E. Consider Approval of the School Calendar for the 2006-2007 School Year

5.F. Consider Approval of Sponsorship Agreement with Austin Telco Federal Credit Union

5.G. Consider Approval of Resolution for Exemption for Historic Site

5.H. Consider Authorizing Administration to Issue Contracts for 5 Teachers to Fill Anticipated Vacancies in 2006-2007

5.I. Consider Approval of Hiring a Special Education Teacher for BHS Paid Through Federal Funds

5.J. Consider Approval of Payment of Tax Sale Proceeds to Bastrop WCID

5.K. Consider Approval of Bids on Tahitian Village Properties

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Update on Board Member's Continuing Education Hours

6.D. Information on Pine Forest Unit 6 Tax Sale

6.E. TASB Policy Update 77

6.F. 2006-2007 Budget Calendar

6.G. Multi-Hazard Emergency Plan

6.H. Discuss Future Agenda Items

7. Closed Session

7.A. Personnel Discussion (551.074)

7.A.1. Administrators' Contracts

7.B. Real Property (551.072)

7.B.1. Discussion of District Properties

8. Action Resulting from Closed Session

8.A. Consider Approval of Superintendent's Recommendation on Administrators Contracts

9. Adjournment