

Regular
Tuesday, April 18, 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. Recognition of MIDAS Teacher Award Winners

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report - Attachment A

2.B.1. Preliminary Budget Information

2.C. Curriculum Report

2.C.1. Update on Technology Education and Career and Technology Education Programs

2.C.2. Information on Capturing Kids Hearts

2.D. Operations Report

2.D.1. Update on BHS Renovations & Additions Program

3. Consent Agenda

3.A. Consider Approval of Minutes of March 21, 2006

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

3.C. Consider Approval of Bids

3.C.1. Fall Sports Equipment

3.D. Consider Approval of Designated Contract Renewal and Resignation Days

3.E. Consider Approval of an Amendment to the 2005-06 General Fund and Food Service Budgets

4. Action Items

4.A. Consider All Matters Incident and Related to the Issuance and Sale of "Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2006", Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds, and Delegating Certain Matters Related to the Sale and Issuance of Such Bonds and the Redemption of Certain Outstanding Bonds of the District to an Authorized Officer of the District

4.B. Consideration and Action as Necessary Regarding the Proposed Interlocal Cooperation Agreement Between the County of Bastrop and the Bastrop Independent School District, Which Includes an Agreement Regarding the Conveyance of Real Property (37.3526 acres) Adjacent to Cedar Creek Elementary (at the intersection of SH 21 and FM 535) to Bastrop County for the Development of a County Park (Special Warranty Deed) and a Recreational Complex Use Agreement

4.C. Consider and Take Action as Necessary on the Proposed Agreement with Bartlett Cocke for the Services of Construction Manager at Risk for the BHS Renovations and Additions Bond Program

4.D. Consider Approval of Authorization to Allow Construction Manager to Begin Accepting Proposals for Renovations and Additions for Bastrop High School

4.E. Consider Adoption of BISD Prevailing Wage Scale for the BHS Renovations and Additions Program

4.F. Consider Approval of Proposed Drainage Improvements Related to BHS Renovations and Additions

4.G. Consider and Take Action as Necessary Regarding Sale of Real Property at 1202 Cedar Street

4.H. Consider Approval of Chambers Street Right-of-Way Correction Deed

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Discuss Future Agenda Items

6. Closed Session

6.A. Consultation with Attorney (551.071)

6.A.1. Private Consultation with the District's Legal Counsel to Receive Legal Advice Concerning the Construction, Contract, Land Transfer and Development Issues on the Agenda

7. Action Resulting from Closed Session

8. Adjournment