

Regular
Tuesday, August 15, 2006 6:30 PM Central

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

1. Opening, Presentation & 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. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.A.1. Update on Personnel Procedures on Confidentiality and Eligibility Status

2.B. Financial Report - Attachment A

2.C. Curriculum Report

2.C.1. Accountability, 2006

2.C.2. 2006-2007 Program Plans and Budgets for ESEA Title I, Title II, Title III, Title IV, Title V, and Migrant

2.D. Operations Report

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

2.E. Update on BISD Athletic Department

3. Consent Agenda

3.A. Consider Approval of Minutes of July 18 and July 27, 2006

3.B. Consider Approval of Bids

3.B.1. Photocopiers

3.C. Consider Approval of Renewal of Property/Casualty Insurance and Liability Insurance

3.D. Consider Approval of Tobacco Compliance Grant Acceptance Agreement and Compliance Standards

4. Action Items

4.A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

4.B. Consider Approval of Bid for Sale of Improvement on Real Property at 1202 Cedar Street

4.C. Consider Approval of Amendment to MOU for Additional Resource Officer

4.D. Consider Approval of Additional Teaching Positions for Growth and Amendment to Budget

4.E. Consider Approval of 2006-07 Bastrop ISD Board of Trustee's/District Goals

5. Information Items

5.A. District Wide Calendar

5.B. Region XIII Legal Services Program for 2005-2006

5.C. TASB Policy Update 78

5.D. Enrollment Information from the First Day of the School Year

5.E. Discuss Future Agenda Items

6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. Superintendent's Evaluation

6.A.2. Superintendent's Contract

7. Action Resulting from Closed Session

8. Adjournment