

Regular
Tuesday, March 20, 2007 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. Special Presentation by Bastrop County Emergency Food Pantry for Schools that Participated in the Empty Bowl Project 2007

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report - Attachment A

2.B.1. Report on Delinquent Property Accounts

2.B.2. Preliminary Budget Information

2.C. Operations Report

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

2.D. Report from Bastrop High School Counseling Department

3. Consent Agenda

3.A. Consider Approval of Minutes of February 15 and February 20, 2007

3.B. Consider Approval of Bids

3.B.1. BMS Football and Basketball Equipment

3.B.2. BHS Furniture & Equipment

3.B.3. Security & Fire Alarm Monitoring Services

3.C. Consider Approval of Appointment of Election Judges for Election on May 12, 2007

4. Action Items

4.A. Consider Approval of Budget Amendment

4.B. Consider Approval of Bid for Installation and Lease of Fiber

4.C. Consider Approval of Bid for Laptop Tablet

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Corrected Report on Board Member's Continuing Education Hours

5.D. Bastrop High School Band Uniforms

5.E. Discuss Future Agenda Items

6. Closed Session

6.A. Attorney Consultation (551.071)

6.A.1. Consultation with the Board's Attorney Regarding a Level III Student Discipline Appeal

6.B. Student Discipline (551.082)

6.B.1. Level III Student Discipline Appeal

6.C. Personnel Discussion (551.074)

6.C.1. Professional Teacher Contracts

6.C.1.a. Renewal of Teacher Contracts

6.C.1.b. Non-renewal of Teacher Term Contracts

6.C.1.c. Termination of Teacher Probationary Contracts

7. Action Resulting from Closed Session

7.A. Consideration and Possible Action Regarding a Level III Student Discipline Appeal

7.B. Consider Superintendent's Recommendation on Professional Teacher Contracts

7.C. Consideration and Possible Action Regarding the Proposed Non-Renewal of Teacher Contracts

7.D. Consideration and Possible Action Regarding the Proposed Termination of Teacher Probationary Contracts

8. Adjournment

9. Team Operating Procedures