

Regular
Tuesday, May 15, 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 and Recognitions

1.E.1. Recognition of Bastrop Education Foundation and Texas Pioneer Foundation Grant Awards

1.E.2. Recognition of Best Buy Technology Award

1.E.3. Recognition of Bluebonnet Elementary Teacher that has been Accepted as a Fulbright Recipient to Japan

1.E.4. Recognition of Students

1.E.4.a. Bluebonnet Elementary

1.E.4.b. Cedar Creek Elementary

1.E.4.c. Emile Elementary

1.E.4.d. Lost Pines Elementary

1.E.4.e. Mina Elementary

1.E.4.f. Red Rock Elementary

1.E.4.g. Bastrop Intermediate School

1.E.4.h. Cedar Creek Intermediate School

1.E.4.i. Bastrop Middle School

1.E.4.j. Cedar Creek Middle School

1.E.4.k. Bastrop High School

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.A.1. Report on BISD Job Fair

2.B. Financial Report - Attachment A

2.B.1. Preliminary Budget Information

2.C. Operations Report

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

3. Consent Agenda

3.A. Consider Approval of Minutes of April 17, 2007

3.B. Consider Approval of Bids

3.B.1. Gym Floor Refinishing

3.B.2. Uniform Services Renewal

3.C. Consider Approval of Extension of Depository Contract

4. Action Items

4.A. Consider Approval of Resolution to Authorize Tax Resale

4.B. Consider Approval of Medicaid Administrative Claim (MAC) Program Operating Plan

4.C. Consider Approval of General Fund Budget Amendment

4.D. Consider Approval of Proposal for Wireless Access Points & Wiring Projects

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Information on Parking Upgrades at Bastrop High School

5.D. Discuss Future Agenda Items

6. Adjournment