

Regular  
Tuesday, June 19, 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. Open Forum

2. Public Hearing on the 2007-2008 Budget

2.A. Public Hearing

2.B. Consider Approval of Pay Grade System with Annual Salary Adjustments

2.C. Consider Approval of 2007-2008 Teacher Pay Scale

2.D. Adopt the 2007-2008 Budget for General, Debt Service, Food Service and State Technology Funds

3. Superintendent's Report and Board Discussion

3.A. Personnel Report

3.B. Financial Report - Attachment A

3.B.1. Preliminary Financing Plan for the Sale of the District's Unlimited Tax School Building Bonds, Series 2007

3.C. Curriculum Report

3.C.1. Update on TAKS Tutorials at Bastrop High School

3.C.2. Preliminary TAKS Results

3.C.3. Gifted and Talented Student Identification

3.D. Operations Report

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

4. Consent Agenda

4.A. Consider Approval of Minutes of May 15, May 18, and May 21, 2007

4.B. Consider Approval of Bids

4.B.1. BHS Yearbook Renewal

4.B.2. Printing Services Renewal

4.B.3. BMS Gym Floor Replacement CSP # 2007-19

4.B.4. Fire Control Systems Inspections & Services SCP # 2007-20

4.B.5. Athletic-Student Accident Insurance CSP # 2007-21

## 5. Action Items

5.A. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September

5.B. Consider Approval of Revisions to Memorandum of Understanding with the Texas Department of State Health Services

5.C. Consider Approval of Amendment to Transportation Agreement with Durham School Services

5.D. Consider Approval of Fire Alarm Control Systems Bid

5.E. Consider Approval of Bid for Roof Replacement for Portable Buildings

5.F. Consider Approval of 2006-07 Budget Amendments

## 6. Information Items

6.A. Update on Summer Leadership Institute

6.B. Proposed 2008 Bastrop Central Appraisal District Budget

6.C. Discuss Future Agenda Items

## 7. Closed Session

7.A. Real Property (551.072)

7.A.1. Discussion of Possible School Sites

7.B. Personnel Discussion (551.074)

7.B.1. Administrator Assignments for 2007-08 School Year

## 8. Action Resulting from Closed Session

## 9. Adjournment