

Regular
Tuesday, July 18, 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.B. Financial Report

2.B.1. Proposed Use of Unexpended Bond Proceeds

2.C. Operations Report

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

2.C.2. Current Demographics and Possible Second High School Timeline

2.D. Update on Bastrop High School

3. Consent Agenda

3.A. Consider Approval of Minutes of June 20, 2006

3.B. Consider Approval of Tax Refunds

3.C. Consider Approval of Bids

3.C.1. Student Athletic Insurance

3.D. Consider Approval of Resolution Regarding the Extracurricular Status of Bastrop County, Texas 4-H Organization

3.E. Consider Approval of Boundary Correction between Bastrop ISD and Smithville ISD

4. Action Items

4.A. Consider Approval of Revisions to TASB Policy FL (LOCAL)

4.B. Consider Approval of Resolution Authorizing BISSD to Register and Participate in the U.S. Communities Cooperative Purchasing Program

4.C. Consider Approval of Photocopier Bids

4.D. Consider Approval of 3 Additional Teaching Positions at Bastrop High School

4.E. Consider Approval of an Additional Dyslexia Teaching Position for Bastrop ISD

5. Information Items

5.A. District-Wide Calendar

5.B. Bastrop High School Athletic Handbook

5.C. Discuss Future Agenda Items

6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. FNG Level 3 Parent Complaint (Crawford)

6.A.2. Bastrop High School Principal

6.A.3. Superintendent's Evaluation

6.A.4. Chief Operations Officer

6.A.5. Assistant Superintendent for Human Resources

7. Action Resulting from Closed Session

8. Adjournment