

Regular
Tuesday, December 19, 2006 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. Recognition of 2007 Nominee for the Texas Exes Award for Outstanding High School Teachers

1.E.2. Presentation of Plaques to Campuses for Receiving Gold Performance Acknowledgements

1.E.3. Presentation of Proclamation Proclaiming January 2007 as School Board Recognition Month

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Financial Report - Attachment A

2.B. Personnel Report

2.C. Operations Report

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

2.C.2. Report from Long Range and Master Facility Planning Advisory Committee

3. Consent Agenda

3.A. Consider Approval of Minutes of November 21 and November 30, 2006

3.B. Consider Approval of Bids

3.B.1. Wireless Equipment and Installation

3.B.2. Portable Building Relocation Renewal

3.B.3. Music Instruments & Equipment

3.B.4. Maintenance, Repairs, and Operations Bids

3.C. Consider Approval of Revisions to TASB Policy CDA (LOCAL)

3.D. Consider Approval of Revisions to TASB Policy DBB (LOCAL)

4. Action Items

4.A. Consider Approval of District Improvement Plan

4.B. Consider Approval of General Fund Budget Amendment

4.C. Consider Approval of Two Additional Teaching Positions

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Election Administrator Contract

5.D. Buy Board Contract Revisions

5.E. Campus Improvement Plans

5.F. Family Access

5.G. Resolution to Authorize Tax Resale

5.H. Possible BHS Parking Upgrades

5.I. Affidavit as to Lease and Agreement related to the Interlocal Cooperation Agreement between the County and BISD

5.J. Discuss Future Agenda Items

6. Adjournment

7. Team Operating Procedures