

Regular
Tuesday, September 19, 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. Public Hearing

2.A. Public Hearing on the 2006 School Financial Integrity Rating System of Texas (FIRST) Rating

2.B. Presentation on 2006-2007 Proposed Tax Rate

2.C. Adopt 2006-2007 Tax Rate

3. Superintendent's Report and Board Discussion

3.A. Personnel Report

3.B. Financial Report - Attachment A

3.C. Curriculum Report

3.C.1. Texas Primary Reading Inventory (TPRI) Information & Results (information only; no presentation)

3.C.2. Adequate Yearly Progress (AYP) Information & Results (information only; no presentation)

3.C.3. Read 180 Program Presentation

3.C.4. Recognition of Making Math Real (MMR) Lead Teachers

3.C.5. Technology Plan Update & Budget Considerations

3.D. Operations Report

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

3.D.2. Presentation on Master Planning - Brad Pfluger

3.D.3. Presentation by Bastrop Village

3.E. Athletic Report

4. Consent Agenda

4.A. Consider Approval of Minutes of August 15, 2006

4.B. Consider Approval of Tax Refunds for Bastrop ISD

4.C. Consider Approval of Region XIII Legal Services Program for 2006-2007

4.D. Consider Approval of Advanced Course Exemptions for No Pass, No Play

4.E. Consider Approval of TASB Policy Update 78

4.F. Consider Approval of Qualified PDAS Appraisers

4.G. Consider Approval of Changes to the Bastrop ISD Student Code of Conduct

5. Action Items

5.A. Consider Approval of an Interlocal Cooperation Agreement Between the County of Bastrop and the Bastrop Independent School District for the Development of a County Park

5.B. Consider Approval of Resolution on Designated Fund Balance

5.C. Consider Approval of General Fund, Debt Service and Food Service Budget Amendments

5.D. Consider Approval of Bid for Sale of Improvement on Real Property at 1202 Cedar Street

5.E. Consider Approval of Change Order to Bartlett-Cocke's Contract

5.F. Consider Approval of Resolution to Financially Support the Foundation's Hiring of a Consultant to Assist in the Reorganization and Development of the Foundation in Order to Provide Better Focus on the Foundation's Mission of Supporting the District and the District's Mission

5.G. Consider all matters incident and related to the issuance and sale of Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2006-A, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District relating to the issuance and sale of such bonds and the redemption of the bonds being refunded

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. BISD Board of Trustees Meeting Dates for 2006-2007

6.D. Superintendent's Charges and Priority Objectives for 2006-2007

6.E. Information on Demonstration Farm on Shiloh Road

6.F. Moisture Concerns at BHS

6.G. Discuss Future Agenda Items

7. Adjournment