

Regular
Tuesday, April 17, 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. Superintendent's Report and Board Discussion

2.A. Personnel Report

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

2.C.2. Update on District Security Measures

3. Consent Agenda

3.A. Consider Approval of Minutes of March 20, 2007

3.B. Consider Approval of Bids

3.B.1. Computer Monitoring and Teaching Software

3.B.2. Network Management Software

3.C. Consider Approval of Designated Contract Renewal and Resignation Days

4. Action Items

4.A. Consider Approval of Bid for BHS Band Uniforms

4.B. Consider Approval of Bid for Laptops/Tablets

4.C. Consider Approval of General Fund and Debt Service Budget Amendments

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Update on 2006-2007 Goals and Objectives

5.D. Depository Contract

5.E. Discuss Future Agenda Items

6. Closed Session

6.A. Consultation with Attorney regarding Open Meetings Act and Board Governance Issues (551.071)

7. Action Resulting from Closed Session

8. Adjournment