

Regular  
Tuesday, January 23, 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. Special Presentations

1.E.1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

1.E.2. Presentation from Bluebonnet Electric Cooperative to Bastrop ISD

1.E.3. Presentation from Bastrop Education Foundation to Bastrop ISD

1.F. Open Forum

## 2. Public Hearing

2.A. Public Hearing on 2005-2006 Academic Excellence Indicator Report (as part of the Greater Austin Chamber of Commerce 2006 Bastrop Community Education Progress Report)

## 3. Superintendent's Report and Board Discussion

3.A. Personnel Report

3.B. Financial Report - Attachment A

3.C. Curriculum Report

3.C.1. Information on the Process of the Development of the District Calendar and Waivers for 2007-2008

3.C.2. 2005-2006 Evaluation of Student Performance of Limited English Proficient Students

3.D. Operations Report

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

3.D.2. Review of Bastrop ISD Child Nutrition Program

## 4. Consent Agenda

4.A. Consider Approval of Minutes of December 19, 2006

4.B. Consider Approval of Election Administrator Contract

4.C. Consider Approval of Revised Interlocal Participation Agreement with BuyBoard

4.D. Consider Approval of Interlocal Agreement with City of Bastrop for Community Education

4.E. Consider Approval of Revisions to Policy DGBA (LOCAL)

4.F. Consider Approval of TASB Model Contracts

## 5. Action Items

5.A. Consider Approval of Campus Improvement Plans

5.B. Consider Calling Board of Trustees Election for May 12, 2007 for Place 5, Place 6, and Place 7

5.B.1. Board of Trustees Election Calendar

5.B.2. Order of Election

## 6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Board Review of Long Range and Master Facility Planning Advisory Committee Recommendation, Possible Bond Language and Timeline

6.D. TASB Policy Update 79

6.E. TASB Policy BG (LOCAL)

6.F. School Board Self-Evaluation

6.G. Discuss Future Agenda Items

## 7. Closed Session

7.A. Personnel Discussion (551.074)

7.A.1. Superintendent's Mid-Year Evaluation

## 8. Adjournment