

Regular
Tuesday, July 31, 2007 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 state under God, 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. Preliminary Investment Plan for Construction Fund - Unlimited Tax School Building Bonds 2007

2.C. Curriculum Report

2.C.1. Update on Summer Tutorials and TAKS Testing Information

2.D. Operations Report

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

2.D.2. Update on Multi-Hazard Emergency Planning

2.D.3. Revised Planning, Design, and Construction Timeline for 2007 Bond Program Projects

2.E. Communications/Community Services Report

2.E.1. Update on District Employee Daycares

3. Consent Agenda

3.A. Consider Approval of Minutes of June 19, June 26 and July 23, 2007

3.B. Consider Approval of Bids

3.B.1. Vehicle Fuel

3.C. Consider Approval of Identification Measures for the GT Program

4. Action Items

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

4.B. Consider Approval of Revisions to TASB Policy EI (LOCAL) Regarding Certificates of Completion

4.C. Consider Approval of CMAR Documentation and RFP Process

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

5. Information Items

5.A. District-Wide Calendar

5.B. Bastrop ISD Athletic Handbooks

5.C. TASB Policy Update 80

5.D. Revisions to TASB Policy FNG (LOCAL)

5.E. Property Casualty Renewal

5.F. Resolutions Exempting Ad Valorem Taxes

5.G. Discuss Future Agenda Items

6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. Genesis High School Principal Position

6.A.2. Bastrop Middle School Principal Position

6.A.3. Superintendent's Evaluation

7. Action Resulting from Closed Session

8. Adjournment