

Regular
Tuesday, September 18, 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. Special Recognitions

1.E.1. Recognition of Mary Voss for Donation of Property in Mr. Ronald Landrum's Name

1.F. Open Forum

2. Public Hearing

2.A. Presentation on 2007-2008 Proposed Tax Rate

2.B. Adopt 2007-2008 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. Accountability Comparisons

3.C.2. Update on Implementation Progress of the Technology Improvement Plan Phase 2 and 3

3.D. Operations Report

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

4. Consent Agenda

4.A. Consider Approval of Minutes of August 21, 2007

4.B. Consider Approval of Region XIII Legal Services Program for 2007-2008

4.C. Consider Approval of Qualified PDAS Appraisers

4.D. Consider Approval of Revision to Memorandum of Understanding between BISD and the Bastrop Police Department for School Resource Officers

5. Action Items

5.A. Consider Approval of Four Additional Teaching Positions

5.B. Consider Approval of Construction Manager at Risk

5.B.1. CMAR for New High School

5.B.2. CMAR for New Performing Arts Center

5.B.3. CMAR for New Athletic Stadium

5.C. Consider Approval of Resolution Receiving Real Property Donation from Mary Voss

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

5.E. Consider Approval of Change to TASB Policy EIF (LOCAL)

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

5.G. Consider Approval of Amendment to the 2007-08 General and Debt Service Funds

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. BISD Board of Trustees Meeting Dates for 2007-2008

6.D. Resolution to Provide Certain Support to the Bastrop Education Foundation

6.E. Resolution Authorizing Lease of Oil and Gas Interests in Real Property

6.F. Discuss Future Agenda Items

7. Adjournment