

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

2.A. Personnel Report

2.B. Financial Report - Attachment A

2.C. Curriculum Report

2.C.1. Read 180 Program Presentation

2.C.2. AP/Pre-AP Program Presentation

2.D. Operations Report

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

2.D.2. Presentation on Master Planning

## 3. Consent Agenda

3.A. Consider Approval of Minutes of September 19 and October 2, 2006

3.B. Consider Approval of Bids

3.B.1. Computer Hardware, Software, and Peripherals

3.B.2. Spring Athletic Equipment

3.C. Consider Approval of TASB Policy Update 78

## 4. Action Items

4.A. Consider Approval of General Fund Budget Amendment

## 5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Information on Access Easement in Riverside Grove Subdivision

5.D. Presentation on Demonstration Farm on Shiloh Road

5.E. Bond Election Timeline

5.F. Draft of Team Operating Procedures

5.G. Superintendent's Charges, Priority Objectives, and Measures for 2006-07

5.H. Annual Calendar of Recurring Board Agenda Items

5.I. Revisions to TASB Policy DGBA (LOCAL)

5.J. Discuss Future Agenda Items

6. Closed Session

6.A. Real Property (551.072)

6.A.1. Discussion of Future School Sites

7. Adjournment