

Regular
Tuesday, December 18, 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 state under God, one and indivisible."

1.D. Opening Prayer

1.E. Special Presentations

1.E.1. Presentation of Plaques to Campuses for Receiving Gold Performance Acknowledgements

1.F. Open Forum

2. Public Hearing

2.A. Public Hearing on Contemplated Taxation of Certain Tangible Personal Property within the District

2.B. Consider Approval of Resolution to Tax Goods in Transit which would otherwise be Exempt (Texas Property Tax Code 11.253)

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Campus Updates

3.A.1.a. Bastrop Intermediate School

3.A.1.b. Cedar Creek Intermediate School

3.B. Financial Report - Attachment A

3.C. Personnel Report

3.D. Operations Report

3.D.1. Update on Design and Construction Projects

3.E. Communications/Community Services Report

3.E.1. Discussion on Wee Bears Program

3.F. Athletic Report

3.F.1. Update on BISD Athletic Department

4. Consent Agenda

4.A. Consider Approval of Minutes of November 20, 2007

4.B. Consider Approval of Portable Building Relocation Renewal

4.C. Consider Approval of Resolution Authorizing Lease of Oil and Gas Interests in Real Property

5. Action Items

5.A. Consider Approval of District and Campus Improvement Plans

5.B. Consider Approval of Demographic Study Proposal

5.C. Consider Approval of Parent Communication System

5.D. Consider Approval of Tax Refunds

5.E. Consider Approval of Schematic Design Recommendations for Cedar Creek High School and Authorize the Architect to Proceed with Design Development

5.F. Consider Approval of General Fund Budget Amendment

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Report on Board Member Training Received to Date

6.D. Board Workshop regarding Design and Development of Cedar Creek High School

6.E. Facilities Maintenance Services - Electrical Services

6.F. Discuss Future Agenda Items

7. Closed Session

7.A. Real Property (551.072)

7.A.1. Discussion of Possible Future Sites

8. Action Resulting from Closed Session

9. Adjournment