

Regular  
Tuesday, February 20, 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. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report - Attachment A

2.C. Operations Report

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

## 3. Consent Agenda

3.A. Consider Approval of Minutes of January 23, 2007

3.B. Consider Approval of Bids

3.B.1. Fall Sports Apparel and Equipment

3.C. Consider Resolution Declaring "Public Schools Week" at Bastrop ISD

3.D. Consider Approval of TASB Policy Update 79

3.E. Consider Approval of TASB Policy BG (LOCAL)

## 4. Action Items

4.A. Consider all matters incident and related to ordering and holding a bond election on May 12, 2007, including the adoption of a resolution pertaining thereto and authorizing Bond Counsel to submit a preclearance letter to the United States Department of Justice on behalf of the district

4.B. Consider Approval of Application for Expedited and General State Waivers for 2007-2008

4.C. Consider Approval of the School Calendar for the 2007-2008 School Year

4.D. Consider Approval of Textbooks for 2007-2008

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Update on Board Member's Continuing Education Hours

5.D. 2007-2008 Budget Calendar

5.E. Discuss Future Agenda Items

6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. Administrators' Contracts

7. Action Resulting from Closed Session

7.A. Consider Superintendent's Recommendation on Administrative Contracts

8. Adjournment

9. Team Operating Procedures