

Regular
Tuesday, November 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 state under God, one and indivisible."

1.D. Opening Prayer

1.E. Special Presentations

1.E.1. Presentation to Bastrop ISD from the Bastrop Association for the Arts

1.E.2. Presentation from the City of Bastrop for the Bastrop ISD Community Education Program

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Financial Report - Attachment A

2.A.1. Report from West, Davis & Company on 2006-07 Audit - Attachment B

2.B. Personnel Report

2.B.1. Information on Stipends

2.B.2. NCLB Compliance Report

2.C. Operations Report

2.C.1. Update on Design and Construction Projects

2.C.1.a. Schematic Designs Presentation and Discussion

2.D. Curriculum Report

2.D.1. Information on Tech Prep Grant

2.D.2. Draft of Bastrop ISD District Improvement Plan

2.D.3. Campus Updates

2.D.3.a. Bluebonnet Elementary

2.D.3.b. Cedar Creek Elementary

2.D.3.c. Emile Elementary

2.D.3.d. Lost Pines Elementary

2.D.3.e. Mina Elementary

2.D.3.f. Red Rock Elementary

3. Consent Agenda

3.A. Consider Approval of Minutes of October 16, 2007

3.B. Consider Approval of Bids

3.B.1. Pest Control Renewal

3.B.2. Spring Sports Bid #2008-05

3.B.3. BHS Band Chairs & Risers #2008-06

3.C. Consider Approval of TASB Policy Update 81

3.D. Consider Approval of Memorandum of Understanding between Bastrop ISD and Upstart

3.E. Consider Approval of Resolution to Tax Goods in Transit which would otherwise be Exempt (Texas Property Tax Code Â§11.253)

4. Action Items

4.A. Consider Approval of Annual Audit Report for Bastrop ISD

4.B. Consider Approval of Interlocal Agreement with City of Bastrop for Community Education

4.C. Consider Approval of Resolution with the City of Bastrop to Permit an Exchange of an Existing Utility Easement with Another of Equal Value

4.D. Consider Approval of Upgrading New Radios Provided through the Nextel Re-Banding Project

4.E. Consider Approval of Superintendent's Charges, Priority Objectives, and Measures for 2007-2008

4.F. Consider Approval of Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors

4.G. Consider Approval of the PAC (Performing Arts Center) Committee Recommendations on Schematic Designs for the New Bastrop ISD Performing Arts Center and Authorize the Architect to Proceed with the Design Development Phase

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Information on Combined Review Effort (CRE)

5.D. Information on Parent Communication System

5.E. Revisions to TASB Policy GKC (LOCAL)

5.F. Information on Education Specs for Cedar Creek High School

5.G. Discuss Future Agenda Items

6. Closed Session

6.A. Real Property (551.072)

6.A.1. Discussion of Possible Future Sites

7. Action Resulting from Closed Session

8. Adjournment