

Regular
Tuesday, October 16, 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. Open Forum

2. Public Hearing

2.A. Public Hearing on the 2007 School Financial Integrity Rating System of Texas (FIRST) Rating

3. Superintendent's Report and Board Discussion

3.A. Personnel Report

3.B. Financial Report - Attachment A

3.C. Curriculum Report

3.D. Operations Report

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

3.D.2. Oil and Gas Lease

3.E. Communications/Community Services Report

3.E.1. Community Education Fall Update

3.F. Athletic Report

3.F.1. Information on Transportation for Athletic Programs

3.G. Update on NJROTC Program

4. Consent Agenda

4.A. Consider Approval of Minutes of September 13 and September 18, 2007

4.B. Consider Approval of Resolution to Provide Certain Support to the Bastrop Education Foundation

5. Action Items

5.A. Consider Approval of Resolution for Nomination of Bastrop Central Appraisal District Board of Directors for 2008-09

5.B. Consider Approval of CMAR Construction Contract with Bartlett-Cocke

5.C. Consider Approval of CMAR Construction Contract with American Constructors

5.D. Consider Approval of CMAR Construction Contract with Drymalla

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. TASB Policy Update 81

6.D. Memorandum of Understanding between Bastrop ISD and Upstart

6.E. Property Tax Code 11.253

6.F. Superintendent's Charges, Priority Objectives, and Measures for 2007-2008

6.G. Discuss Future Agenda Items

7. Adjournment