

Regular  
Tuesday, January 15, 2008 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. Recognition of Mina Elementary Texas Landscapes and Celebrations Art Contest Winners

1.E.2. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

1.F. Open Forum

## 2. Public Hearing

2.A. Public Hearing on 2006-2007 Academic Excellence Indicator Report

## 3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Campus Updates

3.A.1.a. Bastrop Middle School

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

3.A.1.c. Bastrop High School

3.B. Financial Report - Attachment A

3.C. Personnel Report

3.D. Operations Report

3.D.1. Bastrop ISD Child Nutrition Program Update

3.E. Communications/Community Services Report

3.E.1. Discussion on Wee Bears Program

## 4. Consent Agenda

4.A. Consider Approval of Minutes of December 18, 2007

4.B. Consider Approval of Bids

4.B.1. Facilities Maintenance Services/Electrical Services

4.C. Consider Approval of Tax Refunds

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Information on Naming of BISD Performing Arts Center

5.D. Information on Calling of Board of Trustees Election

5.E. Bastrop ISD and City of Bastrop Joint Election Agreement

5.F. Bastrop County Elections Administrator Contract

5.G. Results of Bastrop Central Appraisal District Board of Directors Election

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

5.I. Discuss Future Agenda Items

6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. Superintendent's Mid-Year Evaluation

7. Adjournment