

Regular  
Tuesday, February 19, 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 Presentation

1.E.1. Recognition of After School 4-H Club

1.F. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Update on the BISD/ACC College Connection

2.A.2. Campus Updates

2.A.2.a. Gateway School

2.A.2.b. Genesis High School

2.A.3. Bilingual/ESL Evaluation

2.B. Financial Report - Attachment A

2.C. Personnel Report

2.D. Operations Report

2.D.1. Child Nutrition Department Update

2.D.2. Update on Design and Construction Projects

2.D.2.a. Consider Approval of the Design Development Phase for the Jerry Fay Wilhelm Center for the Performing Arts and Authorize the Architect to Begin the Contract Documents Phase

## 3. Consent Agenda

3.A. Consider Approval of Minutes of January 15 and January 22, 2008

### 3.B. Consider Approval of Bids

3.B.1. Maintenance, Repair & Operations (MRO) Supplies RFB #2008-08

3.B.2. Laptops for 7th and 8th Grades CSP #2008-09

3.B.3. Computer Lab Wiring CSP #2008-10

3.B.4. Wireless Access Points & Cabling CSP #2008-11

### 3.C. Consider Approval of Revisions to TASB Policy GKC (LOCAL)

### 3.D. Consider Approval of Bastrop County Elections Administrator Contract

### 3.E. Consider Approval of Joint Election Agreement with the City of Bastrop

### 3.F. Consider Calling Board of Trustees Election for May 10, 2008 for Place 3 and Place 4

3.F.1. Board of Trustees Election Calendar

3.F.2. Order of Election

### 3.G. Consider Approval of TASB Model Contracts

## 4. Action Items

### 4.A. Consider Approval of General Fund Budget Amendment

## 5. Information Items

### 5.A. District Wide Calendar

### 5.B. Enrollment

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

### 5.D. TASB Policy Update 82

### 5.E. Upgrading of Cedar Creek Elementary and Bastrop Intermediate Cafeteria Serving Lines

### 5.F. BISD Meal Price Increase

### 5.G. 2008-2009 Budget Calendar

### 5.H. Resolution to Authorize Tax Resale

### 5.I. Discuss Future Agenda Items

## 6. Closed Session

### 6.A. Personnel Matters (551.074) Attorney Consultation (551.071) Student Information (551.0821)

6.A.1. FNG Level 3 Parent Complaint (Kline)

### 6.B. Personnel Matters (551.074)

6.B.1. Consideration and possible action regarding the reassignment of the Athletic Director duties. Any action will be taken in open session.

6.B.2. Administrators' Contracts

7. Action Resulting from Closed Session

8. Adjournment