

Regular  
Tuesday, March 25, 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. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Information on Accountability, 2008

2.B. Financial Report - Attachment A

2.B.1. Report on Delinquent Property Accounts

2.B.2. Preliminary Budget Information

2.C. Personnel Report

2.D. Operations Report

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

2.D.1.a. Consider Approval of the Design Development Phase for the Cedar Creek High School and Authorize the Architect to Begin the Contract Documents Phase

2.D.1.b. Consider Approval of the Schematic Design Phase for the Centralized Multi-Purpose Athletic Stadium and Authorize the Architect to Begin the Design Development Phase

2.D.2. Review and consider approval of BHS Renovations and Additions Final Construction Budget and Consideration of Approval for Change Order(s) to GMP

2.E. Athletics Report

2.E.1. Athletic Department Assessment

## 3. Consent Agenda

3.A. Consider Approval of Minutes of February 19, 2008

3.B. Consider Approval of Bids

3.B.1. Security and Fire Alarm Monitoring Services Renewal

3.C. Consider Approval of TASB Update 82

3.D. Consider Approval of BISD Meal Price Increase

4. Action Items

4.A. Consider Approval of Application for Expedited and General State Waivers for 2008-2009

4.B. Consider Approval of School Calendar for the 2008-2009 School Year

4.C. Consider Approval of Textbooks for 2008-2009

4.D. Consider Approval of Upgrading of Cedar Creek Elementary and Bastrop Intermediate Cafeteria Serving Lines

4.E. Consider Approval of Award for Wireless Access Points & Cabling #2008-11 Equipment Option #2

4.F. Consider Approval of Resolution and Interlocal Agreement between Bastrop ISD and the Education Service Center Region VIII Purchasing Cooperative the Texas Interlocal Purchasing System (TIPS)

4.G. Consider Approval of Bids for Weight Training Equipment RFB 2008-12

4.H. Consider Approval of Easement Agreements between Bluebonnet Electric Coop and Bastrop ISD for Cedar Creek Elementary and the new Cedar Creek High School

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Information on Setting Criteria for Naming Facilities

5.D. Discuss Future Agenda Items

6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. Professional Teacher Contracts

6.A.1.a. Renewal of Teacher Contracts

6.A.1.b. Non-renewal of Teacher Term Contracts

6.A.1.c. Termination of Teacher Probationary Contracts

6.B. Receive Legal Advice from Counsel (551.071)

6.B.1. BHS Renovations and Additions and relationship with Bartlett Cocke, L.P., including issues and concerns surrounding the project

6.B.2. Performing Arts Center Contract Issues and relationship with Bartlett Cocke, L.P.

7. Action Resulting from Closed Session

7.A. Consider Superintendent's Recommendation on Professional Teacher Contracts

7.B. Consideration and Possible Action Regarding the Proposed Non-Renewal of Teacher Contracts

7.C. Consideration and Possible Action Regarding the Proposed Termination of Teacher Probationary Contracts

7.D. BHS Renovations and Additions and relationship with Bartlett Cocke, L.P., including issues and concerns surrounding the project

7.E. Performing Arts Center Contract Issues and relationship with Bartlett Cocke, L.P.

8. Adjournment