

Regular
Tuesday, April 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. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Bastrop ISD Community Progress Report

2.A.2. Technology Update

2.B. Financial Report - Attachment A

2.B.1. Preliminary Budget Information - Attachment B

2.C. Personnel Report

2.D. Operations Report

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

2.D.2. Review and Consider Approval of BHS Renovations and Additions Final Construction Budget and Consideration of Approval for Change Order Number 3 to GMP

2.E. Athletic Report

2.E.1. Additional Information and Recommendations regarding Athletic Department Assessment

3. Consent Agenda

3.A. Consider Approval of Minutes of March 25, 2008

3.B. Consider Approval of Bids

3.B.1. Fall Sports Apparel & Equipment RFB #2008-13

3.B.2. Customer Service Initiative RFP #2008-13

3.C. Consider Approval of Designated Contract Renewal and Resignation Days

4. Action Items

4.A. Consider Approval of Request to Participate in Graduation Ceremony

4.B. Consider Approval of Appointment of Election Judges for Trustee Election on May 10, 2008

4.C. Consider Approval of Bids for Section 125 & Third Party Administrator Services RFP #2008-14

4.D. Consider Approval of Bid for Video Editing Software and Related Equipment RFB #2008-16

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Bastrop ISD Audit Study

5.D. Discuss Future Agenda Items and Meeting Dates

6. Closed Session

6.A. Legal Advice from Counsel (551.071)

6.A.1. BHS Renovations and Additions and relationship with Bartlett Cocke, L.P., including Issues and Concerns Surrounding the Project

6.A.2. Performing Arts Center Contract Issues and Relationship with Bartlett Cocke, L.P.

7. Action Resulting from Closed Session

7.A. BHS Renovations and Additions and relationship with Bartlett Cocke, L.P., including Issues and Concerns Surrounding the Project

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

8. Adjournment