

Regular
Tuesday, May 20, 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. Canvassing of May 10, 2008 Board of Trustees Election

3. Administration of Oath of Office to New Board Members

4. Reorganization of Board - Election of Officers

5. Superintendent's Report and Board Discussion

5.A. Annual Report from the Bastrop Education Foundation

5.B. Operations Report

5.B.1. Update on Design and Construction Projects

5.B.2. Consider Authorization to Seek Proposals for the Jerry Fay Wilhelm Center for the Performing Arts

5.B.3. Consider Approval of the Design Development for the BISD Centralized, Multi-Purpose Athletic Stadium and Authorize the Architect to Proceed with the Construction Document Phase

5.B.4. Consider Possible Construction Alternatives for the BISD Centralized, Multi-Purpose Athletic Stadium

5.B.5. Demographic Report Presentation - presented by School District Strategies/Larry Blair

5.C. Financial Report - Attachment A

5.C.1. Preliminary Budget Information

5.D. Personnel Report

6. Consent Agenda

6.A. Consider Approval of Minutes of April 15, 2008

6.B. Consider Approval of Bids

6.B.1. Fall Sports - BHS Basketball and Soccer

6.B.2. Video Editing Equipment and Related Equipment

6.B.3. Cafeteria Equipment - Cedar Creek Elementary and Bastrop Intermediate

6.C. Consider Approval of Resolution Regarding the Extracurricular Status of 4-H Organization

7. Action Items

7.A. Consider Approval of Prevailing Wage Scale

7.B. Consider Approval of Request to Participate in BHS Graduation Ceremony

7.C. Consider Approval of Amendment to Agreement with Durham School Services

7.D. Consider Approval of General Fund, Food Service and Technology Allotment Budget Amendments

8. Information Items

8.A. District Wide Calendar

8.B. Enrollment

8.C. Proposed Price Increase for Lunch Meals

8.D. Higher Education Resolution

8.E. Discuss Future Agenda Items

9. Closed Session

9.A. Personnel Discussion (551.074)

9.A.1. Bastrop High School Principal

10. Action Resulting from Closed Session

11. Adjournment