

Regular
Tuesday, December 16, 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. Student Speaker on Character Education Trait for December - Perseverance

1.F. Special Presentations

1.F.1. Presentation of Plaques to Campuses for Receiving Gold Performance Acknowledgements

1.G. Open Forum

2. Cedar Creek High School Configuration Presentation and Discussion

2.A. Presentation on Cedar Creek High School Configuration

2.B. Community Comments and Questions Concerning the Cedar Creek High School Configuration

3. Public Hearing

3.A. Public Hearing on 2007-2008 Academic Excellence Indicator Report

4. Superintendent's Report and Board Discussion

4.A. Curriculum Report

4.A.1. Draft of 2008-2009 District Improvement Plan

4.B. Employee Opinion Survey Results

4.C. Financial Report - Attachment A

4.D. Personnel Report

4.D.1. Resignations

4.D.2. Substitutes

4.E. Operations Report

4.E.1. Update on Construction Projects

4.E.2. Discussion of Stone Materials for the Jerry Fay Wilhelm Center for the Performing Arts

4.E.3. Durham School Services Safety Report

5. Consent Agenda

5.A. Consider Approval of Minutes of November 18 and November 25, 2008

5.B. Consider Approval of Bids

5.B.1. Portable Building Relocation RFB #2009-06

5.C. Consider Approval of 403(b) Plan Document

5.D. Consider Approval of Tax Refunds

5.E. Consider Approval of Revised Adjunct Faculty Agreement and Resolution for Texas AgriLife Extension Agents

6. Action Items

6.A. Consider Approval of General Fund Budget Amendment

7. Information Items

7.A. District Wide Calendar

7.B. Enrollment

7.C. Report on Board Member Training Received to Date

7.D. Discussion on Adopting New Local Board Policy

8. Adjournment