

Regular  
Thursday, July 24, 2008 6:30 PM Central

Jerry Fay Wilhelm Center for the Performing  
Arts  
1401 Cedar Street  
Bastrop, TX 78602

## 1. Opening, Presentation & 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. 2008 Federal and State Accountability

2.A.2. Gifted and Talented Program Update

2.A.3. BISD Staff Members Put on National Educational Technology Conference

2.B. Financial Report

2.B.1. Pre-Audit Requirement

2.C. Personnel Report

2.D. Operations Report

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

2.D.2. Update and Review of Construction Bids for the Jerry Fay Wilhelm Center for the Performing Arts by Bartlett-Cocke

2.D.3. Update on Oil and Gas Lease Bid Process for the Old Paige School Site

2.D.4. Update on Safety and Discipline Concerns

2.E. Athletics Report

2.E.1. BISD Student Athletic Handbook and Parent/Coach Communication Guide

## 3. Consent Agenda

3.A. Consider Approval of Minutes of June 9, June 17 and June 23, 2008

3.B. Consider Approval of Bids

3.B.1. Student/Athletic Insurance

3.B.2. Printing Services

4. Action Items

4.A. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September

4.B. Consider Approval of Bastrop ISD Student Code of Conduct for the 2008-2009 School Year

4.C. Consider Approval of Corrected Teacher Pay Scale

4.D. Consider Approval of Resolution to Authorize Tax Resale

4.E. Consider Approval of Resolution to Authorize Tax Resale for Property R36657

4.F. Consider Approval of Property/Casualty Insurance for 2008-2009 and Enter into an Interlocal Agreement with Texas Association of Public Schools (TAPS) Property and Liability Fund

4.G. Consider Approval of Energy Goals and Recommendations

5. Information Items

5.A. District-Wide Calendar

5.B. Employee Opinion Survey

5.C. Discuss Future Agenda Items

6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. Assistant Superintendent for Human Resources Position

6.B. Real Property (551.072)

6.B.1. Deliberate the exchange or valuation of real property held by the BISD in trust for itself and other taxing entities

7. Action Resulting from Closed Session

7.A. Consider Approval of Superintendent's Recommendation on Assistant Superintendent for Human Resources

8. Adjournment