

Regular  
Tuesday, June 17, 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. Public Hearing on the Mural at Bastrop High School

2.A. Public Comments to Receive Input Regarding Fine Arts Mural at Bastrop High School

2.B. Consideration and Possible Action Regarding the Display of the Fine Arts Mural at Bastrop High School, Including Possible Removal, Signage, and Other Options

3. Public Hearing on the 2008-2009 Budget

3.A. Public Hearing

3.B. Consider Approval of Pay Grade System with Annual Salary Adjustments

3.C. Consider Approval of 2008-2009 Teacher Pay Scale

3.D. Adopt the 2008-009 Budget for General, Debt Service, Food Service and State Technology Funds

4. Superintendent's Report and Board Discussion

4.A. Curriculum Report

4.A.1. P-16 Update

4.B. Financial Report - Attachment A

4.C. Personnel Report

4.D. Operations Report

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

4.D.1.a. Current Cost Estimates for Cedar Creek High School

4.D.1.b. Partial GMP (Guaranteed Maximum Price) Presentation for Sitework and Long Lead Materials for Cedar Creek High School

4.D.2. Proposed Timeline for Cedar Creek High School Configuration Discussion

4.D.3. Proposal for Upgrading the Stadium Lighting at Erhard Field

4.D.4. Update on New Varsity Boy's Locker Room Project at Bastrop High School

## 5. Consent Agenda

5.A. Consider Approval of Minutes of May 13, May 20 and June 2, 2008

5.B. Consider Approval of Bids

5.B.1. BHS Yearbook Renewal

5.B.2. Printing Services for "The Communicator" Renewal

5.B.3. Fire Control Systems Inspections & Services Renewal

5.B.4. Uniform Services Renewal

5.B.5. Computer Monitoring and Teaching Software RFP #2008-21

5.B.6. Financial Audit RFP #2008-22

5.B.7. Grounds Maintenance RFB #2008-23

5.B.8. Printing Services RFP #2008-24

5.B.9. BHS Boys Basketball Apparel & Equipment RFB #2008-25

5.C. Consider Approval of Price Increase for BISD Lunch Meals

## 6. Action Items

6.A. Consider Approval of 2007-08 Budget Amendments

6.B. Consider Approval of Revisions to TASB Policy GB (LOCAL)

6.C. Consider Approval of Changes to TASB Policies FMH (LOCAL) and EI (LOCAL) Regarding Commencement Exercises and Certificates of Coursework Completion

## 7. Information Items

7.A. Update on Summer Leadership Institute

7.B. HB273 and Use of Purchasing Co-ops

7.C. Proposed 2009 Bastrop Central Appraisal District Budget

7.D. Energy Goals and Recommendations

7.E. Information on Employee Satisfaction Survey

7.F. Resolution to Authorize Tax Resale

7.G. Discuss Dates for Board of Trustees Team Building

7.H. Discuss Future Agenda Items

## 8. Closed Session

8.A. Consultation with the School District's Attorney via Telephone to Receive Legal Advice concerning the Fine Arts Mural at Bastrop High School. This item may be discussed in closed session in accordance with Texas Government Code 551.071 and 551.129

9. Adjournment