

Regular
Monday, October 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. Bastrop High School Student to Speak on Character Education Trait for October - Responsibility

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Update on P-16

2.A.2. Update on E3 - Education Equals Economics in Bastrop

2.A.3. Adequate Yearly Progress Results

2.A.4. Update on BISD Action Plan for 2008-2009

2.B. Financial Report - Attachment A

2.B.1. Monthly Financial Report

2.B.2. Measurement Charts

2.B.3. Investment Report

2.B.4. Tax Assessor-Collector Report

2.B.5. Bond Financials

2.C. Personnel Report

2.C.1. Election of Personnel

2.C.2. Resignations

2.C.3. Substitutes

2.C.4. Presentation on Cedar Creek High School Configuration

2.D. Operations Report

2.D.1. Update on Construction Projects

2.D.2. Consider Approval of the Cedar Creek High School Project Guaranteed Maximum Price

2.D.3. BISD Visitor Policy

3. Consent Agenda

3.A. Consider Approval of Minutes of September 16, 2008

3.B. Consider Approval of Bids

3.B.1. Spring Sports Apparel and Equipment #2009-04

3.C. Consider Approval of Tax Refunds

3.D. Consider Approval of Memorandum of Understanding with the Texas Department of State Health Services

4. Action Items

4.A. Consider Approval of Solicitation of Deeds in Lieu of Tax Lien Foreclosure from Delinquent Taxpayers in Pine Forest Unit 6 by McCreary, Veselka, Bragg & Allen on Behalf of the Taxing Entities

4.B. Consider Approval of Sale of Lot 15, Block 22, Pine Forest Unit 6 to Bluebonnet Electric and Removal of said Lot from those Previously Agreed to be Sold to First Republic, LLC

4.C. Consider Approval of Superintendent's Priority Objectives for 2008-2009

4.D. Consider Approval of Additional Positions for Bastrop Middle School and Cedar Creek Middle School

4.E. Consider Approval of General Fund Budget Amendment

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

6. Adjournment