

Regular
Tuesday, November 18, 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 November - Compassion

1.F. Special Presentations

1.F.1. Presentation of Plaque in Recognition of Women Veterans who are Employed at Bastrop ISD in Honor of their Service

1.F.2. Presentation of Plaque in Recognition of the Bastrop Independent School District and Roderick Emanuel for their Support of the National Guard and United States Army Reserve Employees

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. Superintendent's Report and Board Discussion

3.A. Financial Report - Attachment A

3.A.1. Report from West, Davis & Company on 2007-2008 Audit - Attachment B

3.B. Personnel Report

3.B.1. Election of Personnel

3.B.2. Resignations

3.B.3. NCLB Compliance Report

3.C. Operations Report

3.C.1. Update on Construction Projects

4. Consent Agenda

4.A. Consider Approval of Minutes of October 20, 2008

4.B. Consider Approval of Bids

4.B.1. Video Monitoring and Recording System for BHS and 9th Grade Center RFP #2009-03

4.B.2. Grounds Maintenance for BMS and BIS RFB #2009-05

4.B.3. Visitor Registration and Badging System

4.C. Consider Approval of General Fund Budget Amendment

5. Action Items

5.A. Consider Approval of Annual Audit Report for Bastrop ISD

5.B. Consider Approval of Resolution Explaining Intent to Exceed or Fall Short of Proposed Expenditure Targets Established by the Commissioner of Education

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. 403(b) Plan Document

7. Adjournment