

Regular
Tuesday, August 21, 2007 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. Personnel Report

2.B. Financial Report - Attachment A

2.C. Curriculum Report

2.C.1. Accountability, 2007

2.C.2. 2007-2008 Program Plans and Budgets for ESEA Title I, Title II, Title III, Title IV, Title V, and Migrant

2.D. Operations Report

2.D.1. Update on BHS Renovations and Additions Program

2.D.2. Discussion Regarding Location of Bastrop ISD Performing Arts Center

2.E. Communications/Community Services Report

2.E.1. Update on District Daycares Which Includes the Employee Daycares and Wee Bears

2.F. Information on E3Alliance

3. Consent Agenda

3.A. Consider Approval of Minutes of July 31, 2007

3.B. Consider Approval of Bids

3.B.1. LCD Projector Replacement Lamps

3.B.2. Wireless Temperature Monitoring System

3.C. Consider Approval of Renewal of Property/Casualty Insurance and Liability Insurance

3.D. Consider Approval of Resolution Regarding the Extracurricular Status of 4-H Organization

3.E. Consider Approval of TASB Policy Update 80

3.F. Consider Approval of Revisions to TASB Policy FNG (LOCAL)

3.G. Consider Approval of Resolutions Exempting Ad Valorem Taxes

3.H. Consider Approval of Memorandum of Understanding between BISD and Bastrop Police Department for School Resource Officers

3.I. Consider Approval of Memorandum of Understanding between BISD and Bastrop County Sheriff's Department for School Resource Officers

4. Action Items

4.A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

4.B. Consider Approval of New TASB Policy FNA (LOCAL)

4.C. Consider Approval of Job Order Contract (JOC)

4.D. Consider Adoption of a Resolution Approving the Appointment of a Custodian and Authorized Investment Broker for the Bond Proceeds Associated with the District's Series 2007 Bonds and all Other Matters Related Thereto

5. Information Items

5.A. District Wide Calendar

5.B. Region XIII Legal Services Program for 2007-2008

5.C. Revised Proposed 2008 Bastrop Central Appraisal District Budget

5.D. Discuss Future Agenda Items

6. Closed Session

6.A. Real Property (551.072)

6.A.1. Possible School Sites for Future Development

7. Action Resulting from Closed Session

8. Adjournment