

Regular  
Tuesday, February 17, 2004 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 and indivisible."

1.D. Opening Prayer

1.E. Special Presentations

1.E.1. Recognition of Bastrop High School Bear Band Members Who Earned Positions in the Region Band

1.E.2. Recognition of Business Professionals of America Regional Participants

1.F. Open Forum

## 2. MONTHLY SPOTLIGHT

2.A. Communications Department Annual Update

## 3. Superintendent's Report and Board Discussion

3.A. Personnel Report

3.B. Financial Report

3.C. Curriculum Report

3.C.1. Plan to Plan on BHS Small Schools

3.C.2. Update on Career & Technology Education

3.C.3. Information from the District Educational Improvement Committee

3.C.4. Draft Calendar for 2004-2005

3.C.5. Update on Textbook Adoption for 2004 - 2005

## 4. Consent Agenda

4.A. Consider Approval of Minutes of January 20, 2004

4.B. Consider Approval of Tax Refunds for Bastrop ISD

4.C. Consider Resolution Declaring "Public Schools Week" at Bastrop ISD

4.D. Consider Approval of BISD After-School Childcare and Employee Daycare

4.E. Consider Approval of Transfer Process for Elementary Students for 2004-2005

4.F. Consider Approval of an Amendment to the 2003-04 Budget

4.G. Consider Authorizing Administration to Issue Contracts for 10 Teachers to Fill Anticipated Vacancies in 2004-05

5. Action Items

5.A. Consider Calling Trustee Election for May 15, 2004

5.A.1. Order of Election

5.B. Consider Awarding Emile Elementary Renovations Construction Contract

5.C. Consider Approval of BISD Elementary Attendance Zone Map

5.D. Consider Approval of Property/Casualty Insurance for 2004-2005

6. Information Items

6.A. District-Wide Calendar

6.B. Enrollment

6.C. Maintenance Report

7. General Discussion - Board Items

7.A. Discuss Future Agenda Items

7.B. Report from Board Steering Committees

7.B.1. Financial Committee

7.B.2. Facilities Committee

7.B.3. Academic Programs Committee

7.B.4. Bond Oversight Committee

7.B.5. Community Relations Committee

7.B.6. Small Schools Committee

8. Closed Session

8.A. Personnel Discussion (551.074)

8.A.1. Administrators' Contracts

9. Action Resulting from Closed Session

9.A. Consider Superintendent's Recommendation on Administrative Contracts

10. Adjournment