

Regular
Tuesday, January 20, 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. Presentation of Proclamation for School Board Recognition Month

1.E.2. Recognition of Cedar Creek Intermediate and Cedar Creek Middle Schools UIL
Winners

1.F. Open Forum

2. MONTHLY SPOTLIGHT

2.A. AEIS Public Hearing

2.B. Elementary Rezoning

3. Superintendent's Report and Board Discussion

3.A. Bastrop Education Fund Report on Science Grant

3.B. Curriculum Report

3.B.1. Review of Program Plans for 2003-2004

3.B.2. Small Schools Update

3.C. Personnel Report

3.D. Financial Report

4. Consent Agenda

4.A. Consider Approval of Minutes of December 9, 2003

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

4.C. Consider Awarding Bids

4.C.1. BHS Walk-In Freezer

4.C.2. Pest Control Services

4.C.3. Emile Playground

4.D. Consider Approval of TASB Policy Update 71

4.E. Consider Approval of TASB Policy Changes Resulting from Policy Review Seminar

4.F. Consider Approval of Non-Teaching Staff Appraisal Instrument

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

4.H. Consider Approval of Textbook Committee Members

5. Action Items

5.A. Consider Approval of District and Campus Improvement Plans

5.B. Consider Approval of Change to Teacher Term Contracts

6. Information Items

6.A. District-Wide Calendar

6.B. Enrollment

6.C. Maintenance Report

6.D. Withdrawal of Elgin ISD from the Bastrop Special Education Cooperative

6.E. BISD Proposal for After-School Childcare and Employee Daycare

6.F. School Board Election Calendar

6.G. Joint Resolution with Bastrop County Regarding Traffic Safety on State Highway 21

6.H. TASB Policy Update 72

6.I. Update of Transfer Process for 2004-05 in Anticipation of Rezoning

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. Adjournment