

Regular
Tuesday, April 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. Recognition of Cedar Creek Intermediate and Middle Schools TMSCA Students that Qualified to Compete at the State Level

1.E.2. Recognition of Cedar Creek Middle School Cheerleaders for Placing First at the Cheer and Dance/Drill Team America Competition

1.E.3. Acknowledgement of Cedar Creek Middle School Band

1.E.4. Recognition of Bastrop High School UIL Winners

1.E.5. Recognition of Bastrop High School One Act Play Cast and Crew

1.F. Open Forum

2. MONTHLY SPOTLIGHT

2.A. Operations Annual Update and Strategic Plan Review

3. Superintendent's Report and Board Discussion

3.A. Update on BISD Character Education Programs

3.B. Personnel Report

3.C. Financial Report

3.D. Curriculum Report

4. Consent Agenda

4.A. Consider Approval of Minutes of March 9, March 22, and April 5, 2004

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

4.C. Consider Approval of Bids

4.C.1. Data Network Wiring for Bluebonnet Elementary and Lost Pines Elementary

4.C.2. Football, Volleyball and Athletic Trainer Equipment

4.D. Consider Approval of Designated Contract Renewal and Resignation Days

4.E. Consider Approval of TASB Model Contracts

4.F. Consider Approval of CATE Innovative Courses

4.G. Consider Approval of Resolution Pertaining to the Resale of Tax Foreclosure Sale Property Pursuant to Section 34.05, Subsections (A), (C), (H), and (I), Property Tax Code

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

4.I. Consider Approval of the Interlocal Cooperation Contract Between Bastrop ISD and the Lower Colorado River Authority

4.J. Consider Approval of Amendment of Custodial Services Contract Between Bastrop ISD and Sodexo Services of Texas Limited Partnership

5. Action Items

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Maintenance Report

6.D. Interlocal Agreement between Bastrop ISD and the Texas Department of Health, Public Health Region 7

7. General Discussion - Board Items

7.A. BUDGET WORKSESSION

7.B. Discuss Future Agenda Items

7.C. Report from Board Steering Committees

7.C.1. Financial Committee

7.C.2. Facilities Committee

7.C.3. Academic Programs Committee

7.C.4. Bond Oversight Committee

7.C.5. Community Relations Committee - Minutes of March 9, 2004

7.C.6. Small Schools Committee

8. Closed Session

8.A. Personnel Discussion (551.074)

8.A.1. Consider Superintendent's Recommendations for Principals for Cedar Creek Elementary, Emile Elementary and Bluebonnet Elementary

9. Action Resulting from Closed Session

10. Adjournment