

Regular  
Tuesday, September 21, 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. Open Forum

2. Public Hearing

2.A. Public Hearing on the 2004 School Financial Integrity Rating System of Texas (FIRST) Rating

2.B. Public Hearing on 2004-2005 Proposed Tax Rate

2.C. Adopt 2004-2005 Tax Rate

3. Superintendent's Report and Board Discussion

3.A. Personnel Report

3.B. Financial Report

3.C. Curriculum Report

3.C.1. Update on Small Schools

3.C.2. Discussion of Proposed Contract with Expeditionary Learning

4. Consent Agenda

4.A. Consider Approval of Minutes of August 2 and August 17, 2004

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

4.C. Consider Approval of Bids

4.C.1. Print Renewal

4.C.2. Band Instruments

4.D. Consider Approval of Region XIII Legal Services Program for 2004-2005

4.E. Consider Approval of Advanced Course Exemptions for No Pass, No Play

4.F. Consider Approval of Special Education Shared Services Agreement

4.G. Consider Approval of Budget Amendment

5. Action Items

5.A. Consider Approval of Expeditionary Learning Contract

5.B. Consider Approval of Assistant Principal Position for BHS West Campus

6. Information Items

6.A. District Wide Calendar

6.B. Maintenance Report

6.C. Enrollment

6.D. BISD Board of Trustees Meeting Dates for 2004-2005

7. General Discussion - Board Items

7.A. Before School Supervision - Safety

7.B. Proposed Board Goals for 2004-05 and Beyond

7.C. Discuss Future Agenda Items

7.D. Report from Board Steering Committees

7.D.1. Financial Committee

7.D.2. Facilities Committee

7.D.3. Academic Programs/Small Schools Committee

7.D.4. Community Relations Committee

8. Adjournment