

Regular
Tuesday, July 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. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Transportation

2.A.1. Operations Report

2.A.2. Presentation by Durham School Services

2.B. Personnel Report

2.C. Curriculum Report

2.C.1. 3rd Administration of the 3rd Grade Reading TAKS Test

2.C.2. End of Year ARI Report

2.C.3. Federal Department of Education Small Learning Communities Grant

2.D. Financial Report

2.D.1. Update on Property Values

3. Consent Agenda

3.A. Consider Approval of Minutes of June 15, 2004

3.B. Consider Approval of Bids

3.B.1. BHS Yearbook Renewal

3.C. Consider Approval of Request from Bluebonnet Volunteer Fire Department and 812 Volunteer Department

3.D. Consider Approval of Stipends for 2004-05

3.E. Consider Approval of Resolution Urging the Governor, the Lt. Governor, the Speaker of the House, and the Legislature to Enact Such Statutes and Propose Such Constitutional

Amendments as are Necessary to Establish a School Finance System that will Provide a Fully Equalized Basic Funding Tier and an Enrichment Tier that is Equalized for at Least 98% of All Students

4. Action Items

4.A. Consider Approval of Bid for Outsourcing Student Transportation Services

4.B. Consider Approval of Auditor

5. Information Items

5.A. District Wide Calendar

5.B. Maintenance Report

5.C. Bastrop Central Appraisal District Proposed Budget

6. General Discussion - Board Items

6.A. Discuss Future Agenda Items

6.B. Report from Board Steering Committees

6.B.1. Financial Committee

6.B.2. Facilities Committee

6.B.3. Academic Programs Committee

6.B.4. Bond Oversight Committee

6.B.5. Community Relations Committee

6.B.6. Small Schools Committee

7. Closed Session

7.A. Personnel Discussion (551.074)

7.A.1. Superintendent's Evaluation

7.A.2. Superintendent's Contract

8. Action Resulting from Closed Session

9. Adjournment