

Regular
Tuesday, August 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. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report

2.C. Curriculum Report

2.C.1. 2004-2005 Program Plans and Budgets for ESEA Title I, Title II, Title III, Title IV, Title V, and Migrant

3. Consent Agenda

3.A. Consider Approval of Minutes of July 20 and July 26, 2004

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

3.C. Consider Approval of Bids

3.C.1. Fire Alarm for Emile Elementary

4. Action Items

4.A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

5. Information Items

5.A. District Wide Calendar

5.B. Maintenance Report

5.C. Region XIII Legal Services Program for 2004-2005

5.D. Enrollment Information from the First Day of the School Year

6. General Discussion - Board Items

6.A. Discussion with the Texas Education Center Staff Regarding Educational Services at Bastrop ISD

6.B. Discuss Future Agenda Items

6.C. Report from Board Steering Committees

6.C.1. Financial Committee

6.C.2. Facilities Committee - Minutes of July 13, 2004

6.C.3. Academics/Programs/Small Schools Committee

6.C.4. Community Relations Committee

7. Closed Session

7.A. Real Property (551.072)

7.A.1. Discussion of District Property on Cedar Street

7.A.2. Pine Forest Unit 6

7.A.3. Tract #1, 19.82 acres out of Nancy Blakely Survey A-98, Bastrop County, Texas

8. Action Resulting from Closed Session

9. Adjournment