

Regular
Tuesday, June 15, 2004 6:30 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Opening and 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. Administration of Oath of Office to New Board Members

1.F. Reorganization of Board - Election of Officers

1.G. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report

2.C. Curriculum Report

2.C.1. 2003-2004 TAKS Sores

3. Consent Agenda

3.A. Consider Approval of Minutes of May 18 and May 25, 2004

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

3.C. Consider Approval of Bids

3.C.1. Bastrop Middle School Football Equipment

3.C.2. Moving of Portable Buildings

3.C.3. Play Structures and Swing Structures for Bluebonnet Elementary and Lost Pines Elementary

3.C.4. Athletic Insurance

3.D. Consider Approval of BISD Out-of-District Transfer Tuition Rate for 2004-2005

3.E. Consider Approval of Amendment to the 2003-04 Budget

3.F. Consider Approval of Agreement with Centex Family Services for HeadStart Program at BISD Elementary Campuses

3.G. Consider Approval of 2004-05 Student Code of Conduct

4. Action Items

4.A. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Maintenance Report

5.D. Information on Request from Bluebonnet Volunteer Fire Department and 812 Volunteer Fire Department

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. Adjournment