

Regular
Tuesday, October 19, 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 BISD "Recognized" Schools

1.E.2. Recognition of BHS Art Teacher Patty Green for Her Student's Entries in the 2004 Blue Ribbon Slide Registry

1.E.3. Recognition of BHS National Merit Semi-Finalist and National Merit Commended Scholars

1.E.4. Recognition of BHS Band for their Success at UIL Marching Contest

1.E.5. Recognition of Outstanding Volunteers for Assisting with the Opening of Lost Pines Elementary

1.E.6. Recognition of Cedar Creek Elementary PTA

1.E.7. Recognition of Bluebonnet Elementary PTA

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report

2.C. Curriculum Report

2.C.1. Bastrop ISD Accountability Ratings for 2004

3. Consent Agenda

3.A. Consider Approval of Minutes of September 21, 2004 Workshop Meeting and Regular Meetings on September 21 and September 29, 2004

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

3.C. Consider Approval of Bids

3.C.1. Athletic Equipment

3.D. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization

3.E. Consider Approval of 2002-03 Disciplinary Corrective Action Plan

4. Action Items

4.A. Consider Approval of Resolution on Designated Fund Balance

4.B. Consider Approval of Delegating Authority for Class Size Waiver to the Superintendent

5. Information Items

5.A. District Wide Calendar

5.B. Maintenance Report

5.C. Enrollment

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/Small Schools Committee - Minutes of August 17, 2004

6.B.4. Community Relations Committee

7. Closed Session

7.A. Real Property (551.072)

7.A.1. Discussion of Possible Sites

8. Action Resulting from Closed Session

9. Adjournment