

Regular
Tuesday, November 16, 2004 6:30 PM Central

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

1. Opening, Presentations & 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 Mina Elementary Student Council Officers

1.E.2. Recognition of BHS Volleyball and Cross Country Teams

1.E.3. BISD/ACC College Connections Presentation by Mary Hensley, Ed.D.

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Financial Report - Attachment A

2.A.1. Report from West, Davis & Company on 2003-04 Audit

2.B. Curriculum Report

2.B.1. Small Schools Presentation

3. Consent Agenda

3.A. Consider Approval of Minutes of October 19, 2004

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

3.C. Consider Approval of Annual Audit Report for Bastrop ISD

4. Action Items

4.A. Consider Approval of Budget Amendment

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. Finance Committee

6.B.2. Facilities Committee - Minutes of October 19, 2004

6.B.3. Academic Programs/Small Schools Committee

6.B.4. Community Relations Committee

7. Adjournment