

Regular
Tuesday, December 14, 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 Bastrop Middle School Choir Students for Making District and Regional Honor Choirs

1.E.2. Presentation of Proclamation to the School Board Proclaiming January 2005 as School Board Recognition Month

1.E.3. Recognition of Cedar Creek Intermediate and Bastrop Intermediate Schools Robotic Recovery Mission 2004

1.E.4. Recognition of Bastrop Education Fund Members for Shared ACC Partnership

1.F. Open Forum

2. Public Hearing

2.A. Public Hearing on 2005-2006 First Day of School Waiver

3. Superintendent's Report and Board Discussion

3.A. Personnel Report

3.A.1. Annual Human Resources Update - Attachment A

3.B. Financial Report - Attachment B

3.C. Curriculum Report

3.C.1. Textbook Adoption Process for Spring 2005

3.C.2. Accelerated Reading Initiative

4. Consent Agenda

4.A. Consider Approval of Minutes of November 16, 2004

4.B. Consider Awarding Bids

4.B.1. Beverage Products

4.C. Consider Approval of Tax Refunds for Bastrop ISD

4.D. Consider Approval of Amendment of Custodial Services Contract between Bastrop ISD and Sodexo Services of Texas Limited Partnership

4.E. Consider Approval of Budget Amendment

5. Information Items

5.A. District Wide Calendar

5.B. Maintenance Report

5.C. Enrollment

5.D. TASB Policy Update 73

5.E. Revisions to Policy GKD (LOCAL)

5.F. Proposed Building Usage Fee Schedule

5.G. Information on Outsourcing Grounds and Housekeeping

5.H. Objectives and Measures for 2004-2005 Goals

6. General Discussion - Board Items

6.A. Discuss Future Agenda Items

6.B. Report from Board Steering Committees

6.B.1. Finance Committee - Minutes of November 16, 2004

6.B.2. Facilities Committee

6.B.3. Academic Programs/Small Schools Committee - Minutes of November 5, 2004

6.B.4. Community Relations Committee

7. Closed Session

7.A. Personnel Discussion (551.074)

7.A.1. Consider Resignation of Bastrop Middle School Principal

7.A.2. Consider Interim Principals for Bastrop Middle School and Bluebonnet Elementary School

7.A.3. Consideration of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee, including discussion regarding the proposed nonrenewal of the term employment contract of a teacher

7.B. Consultation with Attorney (551.071 & 551.129)

7.B.1. Consultation with attorney (including possible telephone consultation) to receive legal advice regarding personnel matters, including the proposed nonrenewal of a teacher term contract

8. Action Resulting from Closed Session

8.A. 3. Consideration and possible action on personnel matters, including the proposed nonrenewal of the term employment contract of a teacher

9. Adjournment