

Regular
Tuesday, January 18, 2005 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. Presentation of Proclamation to the Board of Trustees Proclaiming January 2005 as School Board Recognition Month

1.F. Open Forum

2. Public Hearing

2.A. AEIS Public Hearing

3. Superintendent's Report and Board Discussion

3.A. Personnel Report

3.B. Financial Report - Attachment A

3.C. Curriculum Report

3.C.1. Adequate Yearly Progress Presentation

3.C.2. 2003-2004 Evaluation of Student Performance of Limited English Proficient Students

3.C.3. Update on Smaller Learning Communities

3.D. High School Facilities Report

4. Consent Agenda

4.A. Consider Approval of Minutes of December 14, 2004 and January 7, 2005

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

4.C. Consider Awarding Bids

4.C.1. Food Service Pizza Product

4.C.2. Pest Control Services

4.D. Consider Approval of TASB Policy Update 73

4.E. Consider Approval of Revisions to Policy GKD (LOCAL)

4.F. Consider Approval of Textbook Committee Members

4.G. Consider Approval of Innovative Course: Advanced Agricultural Biotechnology

4.H. Consider Approval of Modified Schedule/TAKS Testing Days Waiver

5. Action Items

5.A. Consider Approval of District Improvement Plan

5.B. Consider Approval of Bid for Track Resurfacing and Budget Amendment

5.C. Consider Approval of Proposed Polling Locations for May 7, 2005 Trustee Election

6. Information Items

6.A. District Wide Calendar

6.B. Maintenance Report

6.C. Enrollment

6.D. Budget Calendar for 2005-2006 Budget Process

7. General Discussion - Board Items

7.A. Discuss Future Agenda Items

7.B. Report from Board Steering Committees

7.B.1. Finance Committee

7.B.2. Facilities Committee

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

7.B.4. Community Relations Committee - Minutes of October 19, 2004

8. Adjournment