

Regular  
Tuesday, February 15, 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. Recognition of Business Professional's of America State Qualifiers

1.E.2. Recognition of Eagle's Eye Newspaper Staff for their Partner's in Education Award

1.E.3. Recognition of Bastrop ISD UIL Winners

1.F. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report - Attachment A

2.B.1. Report on Delinquent Property Accounts

2.C. Curriculum Report

2.C.1. Draft Calendar for 2005 - 2006

2.C.2. Update on Textbook Adoption for 2005 - 2006

2.C.3. BISD Health Advisory Council Presentation

2.C.4. Update on Smaller Learning Communities

2.D. Discussion on High School Facilities

## 3. Consent Agenda

3.A. Consider Approval of Minutes of January 18, 2005

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

3.C. Consider Resolution Declaring "Public School Week" at Bastrop ISD

3.D. Consider Approval of Amendment of the 2005-2006 General Fund and Food Service Budgets

#### 4. Action Items

4.A. Consider Calling Trustee Election for May 7, 2005

4.A.1. Order of Election

4.B. Consider Approval of Campus Improvement Plans

4.C. Consider Approval of Early Release Waiver for Bad Weather Make-Up Days

4.D. Consider Approval of Property/Casualty Insurance for 2005-2006 and Enter Into an Interlocal Agreement with Texas Association of Public Schools

4.E. Consider Approval for the Sale of Surplus Buses

#### 5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Maintenance Report

5.D. Update on Board Member's Continuing Education Hours

5.E. Tax Code Section 31.035: Performance of Service in Lieu of Payment of Taxes on Homestead of Elderly Person

5.F. Revisions to Policy GKDA (LOCAL)

#### 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

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

6.B.4. Community Relations Committee

#### 7. Closed Session

7.A. Personnel Discussion (551.074)

7.A.1. Administrators' Contracts

7.B. Consultation with Attorney (551.071)

7.B.1. Property Tax Refund Request

#### 8. Action Resulting from Closed Session

8.A. Consider Superintendent's Recommendation on Administrative Contracts

8.B. Consider Attorney's Recommendation to Refund Kirchner Family Trust

## 9. Adjournment