

Regular
Tuesday, April 19, 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. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report

2.B.1. Quarterly Report from Delinquent Tax Attorney

2.C. Curriculum Report

2.C.1. Read 180 Presentation

2.C.2. Update on BISD/ACC Connection

2.C.3. Update on Dual Enrollment for 2005 - 2006

2.C.4. Update on Smaller Learning Communities

2.D. Update on Proposed Renovations to High School Facilities

3. Consent Agenda

3.A. Consider Approval of Minutes of March 8, 2005

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

3.C. Consider Approval of Designated Contract Renewal and Resignation Days

3.D. Consider Approval of an Amendment to the 2004-2005 General Fund Budget

3.E. Consider Approval of Utility Easement to Bluebonnet Electric Cooperative

4. Information Items

4.A. District Wide Calendar

4.B. Enrollment

4.C. Maintenance Report

5. General Discussion - Board Items

5.A. BUDGET WORKSESSION

5.B. Discuss Future Agenda Items

5.C. Report from Board Steering Committees

5.C.1. Finance Committee

5.C.2. Facilities Committee

5.C.3. Academic Programs/Small Schools Committee

5.C.4. Community Relations Committee

6. Adjournment