

Regular  
Tuesday, June 21, 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. Action Item

2.A. Consider All Matters Incident and Related to Ordering and Holding a Bond Election, Including the Adoption of a Resolution Pertaining Thereto

3. Public Hearing on the 2005-2006 Budget

3.A. Public Hearing

3.B. Adopt the 2005-2006 Budget for General, Debt Service, Food Service and State Technology Funds

4. Superintendent's Report and Board Discussion

4.A. Personnel Report

5. Consent Agenda

5.A. Consider Approval of Minutes of May 31, 2005

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

5.C. Consider Approval of Bids

5.C.1. Student Athletic Insurance

5.C.2. Toddler Play Structures

5.D. Consider Approval of Pay Grade System with Annual Salary Adjustment and 2005-2006 Teacher Pay Scale

6. Action Items

6.A. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September

6.B. Consider Approval of Revisions to TASB Policy DNA (LOCAL)

6.C. Consider Approval of Revisions to TASB Policy FD (LOCAL)

6.D. Consider Approval of Student Management Software

6.E. Consider Approval of Amendments to the 2004-05 General Fund, Debt Service, Food Service and State Technology Budgets

6.F. Consider Approval of Proposal for Fuel Management Systems

## 7. Information Items

7.A. Maintenance Report

7.B. TASB Policy Update 74

7.C. TASB Policy Update 75

7.D. Purchase of Custodial Equipment and Supplies from Cooperative Vendors

7.E. Purchase of Custodial Equipment from Sodexo School Services

7.F. Update on Track Resurfacing

7.G. Proposed 2006 Bastrop Central Appraisal District Budget

## 8. General Discussion - Board Items

8.A. Discuss Future Agenda Items

8.B. Report from Board Steering Committees

8.B.1. Finance Committee

8.B.2. Facilities Committee

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

8.B.4. Community Relations Committee

## 9. Adjournment