

Regular
Tuesday, December 13, 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 Plaques to Campuses for Receiving Gold Performance
Acknowledgements

1.E.2. Presentation of Proclamation Proclaiming January 2006 as School Board Recognition
Month

1.F. Open Forum

2. Public Hearing

2.A. Public Hearing on 2004-2005 Academic Excellence Indicator Report

3. Superintendent's Report and Board Discussion

3.A. Annual Human Resources Update - Attachment A

3.B. Financial Report - Attachment B

3.C. Curriculum Report

3.C.1. Information on Proposed 2005-2006 District and Campus Improvement Plans

3.D. Update on BHS Renovations and Additions Program

4. Consent Agenda

4.A. Consider Approval of Minutes of November 15, 2005

4.B. Consider Awarding Bids

4.B.1. Pizza Products

4.B.2. Pest Control Services

4.B.3. Emile Landscaping

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

4.D. Consider Approval of Investment Policy

5. Action Items

5.A. Consider Approval of District and Campus Improvement Plans

5.B. Consider Approval of Construction Manager at Risk

5.C. Consider Approval of an Additional Teaching Position at Bastrop Intermediate School

5.D. Consider Approval of Bid for Tax Property Held in Trust

6. Information Items

6.A. District Wide Calendar

6.B. Maintenance Report

6.C. Enrollment

6.D. BHS Band Trip to Florida

6.E. Updated Objectives and Measures for 2005-2006 Goals

6.F. Pine Forest Unit 6 Sale Update

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

8. Adjournment