

Regular  
Tuesday, May 31, 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 Parental Partner State Finalist Award by the Bastrop Chamber of Commerce

1.E.2. Recognition of Red Rock Elementary School and Red Rock Elementary Student by the Daughters of the Republic of Texas

1.E.3. Recognition of Red Rock Elementary PTA

1.E.4. Recognition of Mina Elementary PTA

1.E.5. Recognition of Mina Elementary, Bastrop Middle School, and Cedar Creek Middle School Students that Qualified for the Duke University Talent Identification Program

1.E.6. Recognition of Bastrop ISD TMSCA Students

1.E.7. Recognition of BHS Seniors that Started a Model UN Club

1.E.8. Recognition of Bastrop High School UIL Winners

1.F. Open Forum

## 2. Administration of Oath of Office to New Board Members

## 3. Reorganization of Board - Election of Officers

## 4. Superintendent's Report and Board Discussion

4.A. Personnel Report

4.B. Financial Report

4.C. Curriculum Report

4.C.1. TAKS Results, 2005

4.C.2. 2005 Summer School Information

4.C.3. Update on BHS Career Center

4.D. Update on Proposed High School Renovations

5. Consent Agenda

5.A. Consider Approval of Minutes of April 19 and May 16, 2005

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

5.C. Consider Award of Bids

5.C.1. Athletic Supplies

5.D. Consider Approval of Addendum Number One to the Agreement for the Transportation of Pupils dated July 26, 2004 between Bastrop ISD and Durham School Services, L.P.

6. Action Items

6.A. Consider Approval of Recommendation on Grounds Maintenance

6.B. Consider Approval of Recommendation on Housekeeping

6.C. Consider Approval of an Amendment to the 2004-05 General Fund Balance

6.D. Consider Approval of Bank Depository Bid

7. Information Items

7.A. District Wide Calendar

7.B. Enrollment

7.C. Maintenance Report

7.D. Professional Development and Appraisal System (PDAS) for Teachers

7.E. Student Software

7.F. Information on Bond Language and Calendar

7.G. Presentation on Bastrop County Park by Bastrop County Committee

8. General Discussion - Board Items

8.A. BUDGET WORKSESSION

8.B. Discuss Future Agenda Items

8.C. Report from Board Steering Committees

8.C.1. Finance Committee

8.C.2. Facilities Committee

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

8.C.4. Community Relations Committee

9. Closed Session

9.A. Personnel (551.074)

9.A.1. Athletic Director Position

9.A.2. High School Principal Position

9.A.3. Bluebonnet Elementary School Principal Position

9.A.4. Bastrop Middle School Principal Position

9.A.5. Bastrop Intermediate School Principal Position

10. Action Resulting from Closed Session

10.A. Consider Superintendent's Recommendation on Athletic Director Position

10.B. Consider Superintendent's Recommendation on High School Principal Position

10.C. Consider Superintendent's Recommendation on Bluebonnet Elementary School Principal Position

10.D. Consider Superintendent's Recommendation on Bastrop Middle School Principal Position

10.E. Consider Superintendent's Recommendation on Bastrop Intermediate School Principal Position

11. Adjournment