

Regular
Tuesday, July 19, 2005 6:30 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Opening, Presentation & 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. Community Services Department Yearly Update

3. Consent Agenda

3.A. Consider Approval of Minutes of June 21 and July 5, 2005

3.B. Consider Approval of Tax Refunds

3.C. Consider Approval of Bids

3.C.1. BHS Yearbook Renewal

3.C.2. Music Instruments

3.D. Consider Approval of Stipends for 2005-06

3.E. Consider Approval of TASB Policy Update 74

3.F. Consider Approval of TASB Policy Update 75

4. Action Items

4.A. Consider Approval of 2005-06 Student Code of Conduct

5. Information Items

5.A. Maintenance Report

5.B. Student Software Financing Proposal

6. General Discussion - Board Items

6.A. Discuss Future Agenda Items

6.B. Report from Board Steering Committees

6.B.1. Financial 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. Superintendent's Evaluation

7.A.2. Superintendent's Contract

8. Action Resulting from Closed Session

9. Adjournment