

Regular
Tuesday, August 16, 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. Financial Report

2.B.1. Update on Delinquent Property Tax Collections

2.C. Curriculum Report

2.C.1. Accountability, 2005

2.C.2. End of Year ARI Report

2.C.3. 2005-2006 Program Plans and Budgets for ESEA Title I, Title II, Title III, Title IV, Title V, and Migrant

2.D. Update on Proposed BHS Renovation Program for September 2005 Election

3. Consent Agenda

3.A. Consider Approval of Minutes of July 19 and July 26, 2005

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

3.C. Consider Approval of Bids

3.C.1. Athletic Equipment

3.D. Consider Approval of Student Software Financing

4. Action Items

4.A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

4.B. Consider Approval of Licensing Agreement with the City of Bastrop for Attachments to Utility Facilities

5. Information Items

5.A. District Wide Calendar

5.B. Maintenance Report

5.C. Region XIII Legal Services Program for 2005-2006

5.D. Enrollment Information from the First Day of the School Year

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. Academics/Programs/Small Schools Committee

6.B.4. Community Relations Committee

7. Closed Session

7.A. Personnel Discussion (551.074)

7.A.1. Interim Principal Position at Cedar Creek Middle School

8. Action Resulting from Closed Session

8.A. Consider Naming an Interim Principal for Cedar Creek Middle School

9. Adjournment