

Regular
Tuesday, October 25, 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. Special Presentations

1.E.1. Recognition of Cedar Creek Elementary and Lost Pines Elementary for the Change in Accountability Ratings from Academically Acceptable to Recognized

1.E.2. Recognition of Bastrop Middle School and Bastrop High School for the Change in Accountability Ratings from Academically Unacceptable to Academically Acceptable

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report - Attachment A

2.B.1. Preliminary Financing Plan - 2005 Bond Program

2.C. Curriculum Report

2.C.1. Accountability Ratings Appeals

2.D. Update on Grants

3. Consent Agenda

3.A. Consider Approval of Minutes of September 20, 2005

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

3.C. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization

3.D. Consider Approval of Adjunct Faculty Agreement with the Texas Cooperative Extension

3.E. Consider Approval of Interlocal Agreement with La Porte ISD for Medicaid Reimbursement

3.F. Consider Approval of TASB Policy EHBC (LOCAL)

3.G. Consider Approval of Budget Amendment

3.H. Consider Approval of Resolution Adopting National Incident Management System

3.I. Consider Approval of Sale of Surplus Buses

4. Action Items

4.A. Consider Approval of Resolution for Nomination of Bastrop Central Appraisal District Board of Directors

4.B. Consider Approval of Construction Delivery Method for Renovations and Additions to Bastrop High School

4.C. Consider Approval of Committee to Perform Evaluations and Negotiations for the Selection of a Construction Manager at Risk

4.D. Consider Approval of Selection Criteria to be Used in Evaluating and Ranking the Construction Managers at Risk

5. Information Items

5.A. District Wide Calendar

5.B. Maintenance Report

5.C. Enrollment

5.D. TASB Policy Update 76

5.E. Sale of Surplus Real Properties, Pine Forest Unit 6

5.F. Update on BHS Renovations and Additions Program

6. General Discussion - Board Items

6.A. Board Discussion on BISD Dress Code Policy

6.B. Discuss Future Agenda Items

6.C. Report from Board Steering Committees

6.C.1. Financial Committee

6.C.2. Facilities Committee

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

6.C.4. Community Relations Committee

7. Closed Session

7.A. Personnel Discussion (551.074)

7.A.1. Chief Financial Officer

8. Action Resulting from Closed Session

8.A. Consider Approval of Superintendent's Recommendation on Chief Financial Officer

9. Adjournment