

Regular
Tuesday, January 17, 2006 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. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

1.E.2. Recognition of Bastrop Intermediate UIL Winners

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report - Attachment A

2.C. Curriculum Report

2.C.1. 2004-2005 Evaluation of Student Performance of Limited English Proficient Students

2.C.2. Information on Secondary Scheduling for 2006-2007

2.D. Operations Report

2.D.1. Update on BHS Renovations and Additions Program

2.D.1.a. Review of Design Development Drawing for Bastrop High School

3. Consent Agenda

3.A. Consider Approval of Minutes of December 13, 2005

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

3.C. Consider Approval of Resolutions Designating Signatures on Bastrop ISD Bank and Investment Accounts

3.D. Consider Approval of Debt Service Budget Amendment

4. Action Items

4.A. Consider Approval of Interlocal Agreement with City of Bastrop for Community Education Program

4.B. Consider Approval of Design Development Drawing for Bastrop High School and Authorize Architect to Proceed with Contract Document Phase

4.C. Consideration and Action Regarding Proposed County Park Resolution

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Revised Bastrop ISD Organizational Chart

5.D. County Election Contract

5.E. Board of Trustees Election Calendar

5.F. Time Clock System

5.G. Bastrop Central Appraisal District Board of Directors Election Results

5.H. Amendment to Existing Interlocal Radio Agreement

5.I. Interlocal Agreement with City of Bastrop for Hill Street Drainage Project

5.J. Discuss Future Agenda Items

6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. Interim Principal for Bluebonnet Elementary School

7. Action Resulting from Closed Session

7.A. Consider Approval of Superintendent's Recommendation for Interim Principal for Bluebonnet Elementary School

8. Adjournment