

Regular
Tuesday, March 21, 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 Recipient of Very Important Counselor Program Winner

1.E.2. Recognition of BISD Elementary UIL Winners, Science Fair Winners, Salinas Art Contest Winners, and PTA District Reflections Contest Winners

1.E.3. Recognition of Cedar Creek Intermediate School UIL Winners, Soaring News Staff, and Student Council Members

1.E.4. Recognition of Bastrop Middle School UIL and TMSCA Participants and Winners

1.E.5. Recognition of Cedar Creek Middle School UIL Winners

1.E.6. Recognition of Bastrop High School BPA State Qualifiers, National Honor Society Inductees, and Students from 3rd Six Weeks with Straight A's and Perfect Attendance

1.E.7. BHS Students Talk about Smaller Learning Communities at Bastrop High School

1.E.8. Recognition of Recipient of Very Important Counselor Program Winner

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report

2.B.1. Report on Delinquent Property Accounts

2.B.2. Preliminary Budget Information

2.C. Operations Report

2.C.1. Update on BHS Renovations & Additions Program

3. Consent Agenda

3.A. Consider Approval of Minutes of February 21, 2006

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

3.C. Consider Approval of Bids

3.C.1. Section 125 Administration and Supplemental Insurance Agent of Record

3.D. Consider Approval of TASB Policy Update 77

3.E. Consider Approval of Multi-Hazard Emergency Plan

4. Action Items

4.A. Consider Approval of Appointment of Election Judges for Trustee Election on May 13, 2006

4.B. Consider Approval of Purchase of New Time Clock System and Amendment to the Budget

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Discuss Future Agenda Items

6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. Professional Staff Contracts

7. Action Resulting from Closed Session

7.A. Consider Superintendent's Recommendation on Professional Staff Contracts

8. Adjournment