

Regular
Tuesday, May 18, 2004 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 Members of the District Educational Improvement Committee

1.E.2. Recognition of William E. Maynard, III, for his Continued Support of Education for Bastrop Independent School District Students

1.E.3. Recognition of Cedar Creek Intermediate School Librarian Dixie West for being Named One of Thirty Winners World-Wide in the 2004 Inspired Teacher Scholarships for Visual Learning Program

1.E.4. Recognition of Bastrop High School Student Council

1.E.5. Recognition of Bastrop High School Students that Placed Third at the National Business Professionals of America Competition

1.E.6. Recognition of Bastrop High School Student that Placed First in the State UIL Spelling Competition

1.E.7. Recognition of Bastrop High School Symphonic Band and Wind Ensemble

1.E.8. Recognition of Bastrop High School Girl's Golf Team

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report

2.C. Curriculum Report

2.C.1. 2004 Summer School Information

2.C.2. Update on the BISD Gifted and Talented Program

2.C.3. Update on the BISD Guidance and Counseling Program

2.D. Update on BISD Afterschool and 21st Century Grant Programs

3. Consent Agenda

3.A. Consider Approval of Minutes of April 20, 2004

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

3.C. Consider Approval of Bids

3.C.1. Classroom Furniture for Bluebonnet Elementary and Lost Pines Elementary

3.C.2. Library Furniture for Bluebonnet Elementary and Lost Pines Elementary

3.C.3. Playscape Structures

3.D. Consider Approval of Interlocal Agreement between Bastrop ISD and the Texas Department of Health, Public Health Region 7

4. Action Items

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Maintenance Report

5.D. Report on Board Member's Continuing Education Hours

5.E. BISD Out-of-District Transfer Policy and Tuition

5.F. Amendment of Local Policy CE to Include a Policy on Fund Balance

6. General Discussion - Board Items

6.A. BUDGET WORKSESSION

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 Committee - Minutes of April 20, 2004

6.C.4. Bond Oversight Committee

6.C.5. Community Relations Committee - Minutes of April 20, 2004

6.C.6. Small Schools Committee

7. Adjournment