

Regular
Tuesday, September 20, 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. Canvassing of Bond Election

3. Public Hearing

3.A. Public Hearing on the 2005 School Financial Integrity Rating System of Texas (FIRST) Rating

4. Superintendent's Report and Board Discussion

4.A. Update from Bastrop Education Fund

4.B. Presentation on 2005-2006 Proposed Tax Rate

4.C. Adopt 2005-2006 Tax Rate

4.D. Proposed Timeline for BHS Renovations

4.E. Proposed Timeline for Issuance of Bonds

4.F. Information on Construction Delivery Method

4.G. Personnel Report

4.H. Financial Report

4.I. Curriculum Report

4.I.1. Update on Dual Enrollment Courses at BHS

4.I.2. Update on BISD/ACC Connection

5. Consent Agenda

5.A. Consider Approval of Minutes of August 16 and August 23, 2005

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

5.C. Consider Approval of Bids

5.C.1. Athletic Equipment

5.D. Consider Approval of Region XIII Legal Services Program for 2005-2006

5.E. Consider Approval of Advanced Course Exemptions for No Pass, No Play

5.F. Consider Approval of Budget Amendment

5.G. Consider Approval of Qualified PDAS Appraisers

5.H. Consider Approval of Easement to Bluebonnet Electric Cooperative

6. Action Items

6.A. Consider Approval of Additional Professional Positions

6.B. Consider Approval of Resolution on Designated Fund Balance

7. Information Items

7.A. District Wide Calendar

7.B. Maintenance Report

7.C. Enrollment

7.D. BISD Board of Trustees Meeting Dates for 2005-2006

7.E. Bastrop High School Traffic Study

7.F. Revisions to TASB Policy EHBC (LOCAL)

7.G. Process for Selling Land

8. General Discussion - Board Items

8.A. Discuss Future Agenda Items

8.B. Report from Board Steering Committees

8.B.1. Financial Committee

8.B.2. Facilities Committee

8.B.3. Academic Programs/Small Schools Committee

8.B.4. Community Relations Committee

9. Adjournment