

Regular  
Tuesday, December 17, 2002 7:00 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. Opening Prayer

1.D. Special Presentations

1.D.1. Recognition of Bastrop Middle School Students who Placed in District Choir and who Made Region Choir

1.D.2. Recognition of Cedar Creek Middle School Students who Placed in District Choir and who Made Region Choir

1.D.3. Introduction of Bastrop Education Fund Board Members

1.E. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report

2.C. Curriculum Report

2.C.1. GT and Honors/ Pre AP/ AP Improvement Team

2.C.2. 2002-2003 Textbook Adoption Process

2.C.3. Accelerated Reading Instruction Program

2.D. Boot Camp Update

## 3. Consent Agenda

3.A. Consider Approval of Minutes of November 19, 2002

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

3.C. Consider Approval of 2002-03 Budget Amendment

## 4. Action Items

4.A. Consider Approval of Additional Teaching Position

4.B. Consider Authorization to Advertise to Sell 10.006 acres, Bastrop Town Tract, Abstract A-11 (Lost Pines Elementary Site)

## 5. Information Items

5.A. District-Wide Calendar

5.B. Enrollment

5.C. Maintenance Report

5.D. BHS Student Withdrawals from 9/30/02 - 12/10/02

5.E. Information on Proposed County Park at Cedar Creek Elementary

5.F. Discussion of Options for Legal Services for Bastrop ISD

## 6. General Discussion - Board Items

6.A. Discuss Future Agenda Items

6.B. Report from Board Steering Committees

6.B.1. Financial Committee

6.B.2. Facilities Committee - Minutes of December 9, 2002

6.B.3. Academic Programs Committee

6.B.4. Bond Oversight Committee

6.B.5. Community Relations Committee

6.B.6. Select Committee on the Future of Bastrop High School

## 7. Adjournment