

Regular
Tuesday, May 20, 2003 5:30 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. Recognition and Reception for Outgoing Board Member Debra Thorne-Francis

1.F. Administration of Oath of Office to New Board Members

1.G. Reorganization of Board - Election of Officers

1.H. Special Presentations

1.H.1. Recognition of Emily Wilkins for Being Named a Finalist for the Parental Partner Award

1.H.2. Recognition of Bastrop ISD Special Olympics Winners

1.H.3. Recognition of Emile Elementary Student for Being the "Top Jumper" in the Jump Rope for Heart Program

1.H.4. Recognition of Cedar Creek Intermediate/Middle School Student for her Contributions to the U.S. Troops

1.H.5. Recognition of CCIMS Student Wally Simmons for His Colorado River Rescue

1.H.6. Recognition of Cedar Creek Intermediate/Middle School Eagle Choir

1.H.7. Recognition of Bastrop Middle School Men's and Women's Choir

1.H.8. Recognition of Bastrop High School Varsity Choir

1.H.9. Recognition of Bastrop High School Student Council Award Winners

1.H.10. Recognition of BHS Senior Preston Simons for Being a Recipient of a Fox 7 Central Texas Leadership Award

1.H.11. Recognition of Bastrop High School UIL Winners

1.H.12. Recognition of Bastrop High School Cheerleaders

1.I. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report

2.C. Curriculum Report

2.C.1. Administrative Guidelines for Gifted and Talented, Pre-Advanced, and Advanced Placement Programs in BISD

2.C.2. ARI Evaluation Data for the 2002-2003 School Year

3. Consent Agenda

3.A. Consider Approval of Minutes of April 15 and May 6, 2003

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

4. Action Items

5. Information Items

5.A. District-Wide Calendar

5.B. Enrollment

5.C. Maintenance Report

5.D. Resolution from the Bastrop City Council Supporting the Bastrop ISD Bond Referendum

5.E. BISD Grooming and Dress Code Revisions

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

6.B.3. Academic Programs Committee

6.B.4. Bond Oversight Committee

6.B.5. Community Relations Committee

6.B.6. Ad Hoc Committee on Legal Services

7. Closed Session

7.A. Personnel Discussion (551.074)

7.B. Real Property (551.072)

8. Action Resulting from Closed Session

9. Adjournment