

Regular
Tuesday, July 8, 2003 6:00 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. 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. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Discussion of Plans for Future High School Growth

3. Consent Agenda

3.A. Consider Approval of Minutes of June 17, 2003

3.B. Consider Awarding Bids

3.B.1. Athletic Equipment

3.B.2. Athletic Insurance

3.B.3. Ice Cream

3.B.4. Chemical Products

3.C. Consider Approval of Revisions to Policy BE (LOCAL)

3.D. Consider Approval of 3.5 Professional Positions for the 2003-2004 School Year

4. Action Items

4.A. Consider Approval of 2003-2004 Student Code of Conduct

4.B. Consider Approval of a Resolution Ordering a Bond Election to be held in the Bastrop Independent School District, Making Provision for the Conduct of the Election and Resolving Other Matters Incident and Related to Such Election

5. Information Items

5.A. District-Wide Calendar

5.B. Maintenance Report

5.C. DeskMap Demographic Study

5.D. Bastrop Central Appraisal District Budget

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 June 17, 2003 Meeting

6.B.3. Academic Programs Committee

6.B.4. Bond Oversight Committee

6.B.5. Community Relations Committee

7. Closed Session

7.A. Real Property (551.072)

8. Action Resulting from Closed Session

9. Adjournment