

Regular
Tuesday, April 15, 2003 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. 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. Presentation of Award to Bastrop ISD for Being the Recipient of the 2002 Partnership Award by Medallion School Partnerships

1.E.2. Recognition of Bastrop ISD Elementary Science Fair Winners

1.E.3. Recognition of Bastrop ISD Middle School UIL Winners

1.E.4. Recognition of Bastrop ISD Texas Math and Science Coaches Association (TMSCA) State Winners

1.E.5. Recognition of CCIMS Students that Won First Place in the TCEA State Video Technology Contest

1.E.6. Recognition of CCIMS Robotics Team

1.E.7. Recognition of Bastrop Middle School for Being the Only School in Texas Selected to Participate in the OCEANS ALIVE 2003 Program

1.E.8. Recognition of Bastrop Middle School Students that Qualified for State-Level Recognition for their College-Entrance Test Scores

1.E.9. Recognition of Bastrop High School HoneyBears

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report

2.B.1. Annual Dropout Records Report

2.C. Curriculum Report

2.C.1. 3rd Grade Reading TAKS Comparison

2.C.2. Summer School Information

2.C.3. Texas Teacher Quality Grant

2.C.4. National Center for Educational Accountability Recognition for Bastrop Middle School

2.D. Transportation Report - Update on Buses

3. Consent Agenda

3.A. Consider Approval of Minutes of March 18, 2003

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

3.C. Consider Approval of Designated Contract Renewal and Resignation Days

3.D. Consider Resolution to Approve the Leasing of 79 Acres of Land

3.E. Consider Approval to Close the Maintenance Tax Notes and Move Funds to the Interest and Sinking Fund for the Payment of Debt Associated with Series 2000 Maintenance Tax Notes

3.F. Consider Appointment of Election Judges for Trustee and Bond Elections on May 3, 2003

4. Action Items

4.A. Consider Approval of a Principal Position for Cedar Creek Intermediate School

4.B. Consider Approval to Revise the Calendar for the 2002-2003 School Year

4.C. Consider Approval of Annual Dropout Records Report for Bastrop ISD

4.D. Consider Approval of Amended Contract with Sodexo Services

5. Information Items

5.A. District-Wide Calendar

5.B. Enrollment

5.C. Maintenance Report

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

5.E. Resolutions from Bastrop County and Bastrop Chamber of Commerce Supporting the Bastrop ISD Bond Referendum

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 - Minutes of February 18 and March 18, 2003

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