

Regular
Tuesday, August 19, 2003 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. Special Presentations

1.E.1. Recognition of Bastrop High School's Advanced Placement Program

1.E.2. Recognition of Bastrop High School's 2002-2003 Scholarships

1.E.3. Recognition of BISSD Transportation Employees

1.E.4. Bastrop Education Fund Update

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.B. Financial Report - Attachment A

2.C. Curriculum Report

2.C.1. Preliminary 3rd Grade TAKS Reading Results

2.C.2. 2003-2004 Program Plans and Budgets for ESEA Title I, Title II, Title III, Title IV, Title V, and Migrant

3. Consent Agenda

3.A. Consider Approval of Minutes of July 8, 2003

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

3.C. Consider Awarding Bids

3.C.1. Bastrop High School Basketball Equipment

3.C.2. Bastrop High School Yearbook

3.C.3. Cedar Creek Intermediate School Network

3.D. Consider Certifying Designated Individual as Authorized Representative for the Child Nutrition Programs

3.E. Consider Approval for Financial Advisors for Bastrop ISD

3.F. Consider Approval of Travel Reimbursement Rates for 2003-2004

4. Action Items

4.A. Consider Approval of 2003-2004 Supplemental Duty Stipends

4.B. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

5. Information Items

5.A. District-Wide Calendar

5.B. Maintenance Report

5.C. Region XIII Legal Services Program for 2003-2004

5.D. Proposed Resolution to Grant Historical Property Tax Exemption to Three Properties Owned by Kerr Community Center

5.E. Agreement with LCRA for Wastewater for Lost Pines Elementary School

5.F. Enrollment Information from the First Day of the School Year

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

7. Closed Session

7.A. Personnel Discussion (551.074)

7.A.1. Consider Superintendent's Recommendation for Principal of Red Rock Elementary School

7.A.2. Consider Superintendent's Recommendation for Principal of Cedar Creek Intermediate School

7.A.3. Consider Approval of Contract for Athletic Director

7.A.4. Superintendent's Evaluation

7.B. Real Property (551.072)

8. Action Resulting from Closed Session

9. Adjournment