

Regular
Tuesday, September 16, 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 the Bastrop Association for the Arts for their Donations to Bastrop
ISD Art Programs

1.F. Open Forum

2. MONTHLY SPOTLIGHT

2.A. Human Resources Yearly Report

3. Superintendent's Report and Board Discussion

3.A. Financial Report

3.B. Curriculum Report

3.B.1. Adequate Yearly Progress

4. Consent Agenda

4.A. Consider Approval of Minutes of August 19, 2003

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

4.C. Consider Awarding Bids

4.C.1. Fuel Supplier and Monitoring Services

4.C.2. Cedar Creek Intermediate School Furniture

4.D. Consider Approval of TASB Policy Update 69

4.E. Consider Approval of Memorandum of Agreement between the Bastrop Independent
School District and the Bastrop Education Fund

4.F. Consider Approval of Region XIII Legal Services Program for 2003-2004

4.G. Consider Approval of Resolution to Grant Historical Property Tax Exemption to Three Properties Owned by the Kerr Community Center

4.H. Consider Approval of Agreement with LCRA for Wastewater for Lost Pines Elementary School

4.I. Consider Approval of Special Education Shared Services Agreement

4.J. Consider Approval of Resolution in Support of Application on Behalf of the Bastrop Education Fund by the Houston A+ Challenge

4.K. Consider Adoption of Selection Criteria for Construction Manager At-Risk

4.L. Consider Designating Construction Manager At-Risk as the Method of Construction Contracting for Emile Elementary Renovations

4.M. Consider Approval of Annual Renewal of Printed Material RFP

5. Action Items

5.A. Consider Approval of Advanced Course Exemptions for No Pass, No Play

5.B. Consider Approval of the 2003-2004 Tax Rate for Maintenance and Operations and for Interest and Sinking (Debt Service)

6. Information Items

6.A. District-Wide Calendar

6.B. Maintenance Report

6.C. Enrollment

6.D. TASB Policy Update 70

6.E. Information on Honey Bears Trip to Florida for Competition

6.F. Letter from the Boys & Girls Club of Bastrop

7. General Discussion - Board Items

7.A. Discuss Future Agenda Items

7.B. Report from Board Steering Committees

7.B.1. Financial Committee

7.B.2. Facilities Committee

7.B.3. Academic Programs Committee

7.B.4. Bond Oversight Committee

7.B.5. Community Relations Committee

8. Closed Session

9. Action Resulting from Closed Session

10. Adjournment