

Regular
Tuesday, January 21, 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. Opening Prayer

1.D. Special Presentations

1.D.1. Recognition of BHS Students Camille Rose and Charles Pence for Receiving Internships with M.D. Anderson

1.D.2. Recognition of BHS Student Weston Warnock for Being Selected to Attend the GOLD Youth Leadership Program in San Antonio

1.D.3. Recognition of Bastrop High School Football Program

1.D.4. Recognition of Bastrop ISD Unit of Sodexo School Services for Being Awarded the "Think Client First" Award at Sodexo's National Conference

1.D.5. Presentation of Proclamation for School Board Recognition Month

1.D.6. Presentation of Contribution from the City of Bastrop to Bastrop ISD for the BISD Community Education Program

1.E. Open Forum

2. Superintendent's Report and Board Discussion

2.A. AEIS Public Hearing

2.B. Curriculum Report

2.B.1. CATE Needs Assessment Report

2.B.2. Report on TEA Findings from CCIMS Visit

2.C. Personnel Report

2.D. Financial Report

3. Consent Agenda

3.A. Consider Approval of Minutes of December 17, 2002

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

3.C. Consider Approval of Bids

3.C.1. Pest Control Services

3.C.2. Maps and Globes

3.C.3. Emile Playground Resurfacing

3.D. Consider Authorizing BISD Superintendent to Sign a Commitment to Donate Land to Bastrop County to Develop a Park at Cedar Creek Elementary

4. Action Items

4.A. Consider Approval of District and Campus Improvement Plans for 2002-2003

4.B. Consider Approval of Additional Teaching Position

5. Information Items

5.A. District-Wide Calendar

5.B. Enrollment

5.C. Maintenance Report

5.D. Bond Election Calendar

5.E. Update on Balance in Maintenance Tax Notes

5.F. Preliminary Refunding Plan for BISD Debt

5.G. Fees for Legal Services for 2001-2002

5.H. Replacement of Washington National Disability Insurance

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. Select Committee on the Future of Bastrop High School

7. Closed Session

7.A. Personnel Discussion (551.074)

7.A.1. Discussion of Individual Administrators Contracts

7.A.2. Mid-Year Superintendent's Evaluation

8. Action Resulting from Closed Session

9. Adjournment