

Regular
Tuesday, November 19, 2002 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 Bastrop ISD for Being Named to the 2001-2002 All State Team for the Identification and Recruitment of Migrant Students

1.D.2. Presentation of Award to Bastrop High School for their Recognized Performance for the 2001-2002 School Year

1.D.3. Presentation of Award to Bastrop Intermediate School for their Recognized Performance for the 2001-2002 School Year

1.D.4. Recognition of Bastrop High School Students Named National Merit Scholarship Semi-Finalists

1.D.5. Recognition of Cedar Creek and Bastrop Middle Schools All District and All Region Band Members

1.D.6. Recognition of Bastrop High School Junior Chosen to Serve as an Ambassador to Europe in the People to People Student Ambassador Program

1.D.7. Recognition of BISD Cross Country Teams

1.D.8. Recognition of BISD Volleyball Program

1.D.9. Recognition of BISD Middle Schools Football Programs

1.D.10. Recognition of Bastrop High School Band for UIL Marching Accomplishments

1.E. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Personnel Report

2.A.1. Class Sizes

2.B. Financial Report

2.B.1. Report from West, Davis and Company on 2001-02 Audit

2.B.2. Bastrop Education Fund

2.C. Curriculum Report

2.C.1. 2001-2002 Evaluation of Student Performance of Limited English Speaking Students

2.C.2. Report on the Bastrop Area Resources Network

3. Consent Agenda

3.A. Consider Approval of Minutes of October 15, 2002

3.B. Consider Awarding Bids

3.B.1. Copy Machines

3.C. Consider Approval of Resolution in Support of Legislative Action to Guarantee Adequacy and Equity in School Finance

3.D. Consider Approval of Resolution for Western Bastrop County Regional Water and Wastewater Planning Grant Application

3.E. Consider Approval of Region XIII Legal Services Program for 2002-2003

3.F. Consider Approval of Additional Federally Funded Title Position

3.G. Consider Approval of Resolution that Recognizes the Bastrop County Texas 4-H Organization as Approved for Recognition and Eligible for Extracurricular Status

3.H. Consider Approval of Tax Roll Resolution for 2002

3.I. Consider Approval of Annual Audit Report for Bastrop ISD

4. Action Items

4.A. Consider Approval of Agreement for Reimbursement of Construction Costs between Bastrop County, Texas and Bastrop ISD for a Turn Lane on FM 1209 for Bluebonnet Elementary School

4.B. Consider Approval of Certified Teachers' Substitute Pay

5. Information Items

5.A. District-Wide Calendar

5.B. Maintenance Report

5.C. Enrollment

5.D. 2002-03 Teacher Salary Comparisons

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 October 15, 2002

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 - Minutes of October 24, 2002

7. Closed Session

7.A. Personnel Matters (551.074)

8. Action Resulting from Closed Session

9. Adjournment