

Regular  
Tuesday, November 18, 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 Genesis High School Student

1.E.2. Recognition of Cedar Creek Middle School Students for Advancing to All- District and All-Region Band

1.E.3. Recognition of Bastrop High School Regional Cross Country Teams

1.E.4. Recognition of "Inside the Classroom" Grant Recipient

1.F. Open Forum

## 2. MONTHLY SPOTLIGHT

2.A. Public Hearing on the 2003 School Financial Integrity Rating System of Texas (FIRST) Rating

## 3. Superintendent's Report and Board Discussion

3.A. Personnel Report

3.A.1. Bastrop ISD Staffing Guidelines

3.B. Financial Report

3.B.1. Report from West, Davis & Company on 2002-03 Audit

3.C. Curriculum Report

3.C.1. Update on Career and Technology Program Activities

## 4. Consent Agenda

4.A. Consider Approval of Minutes of October 21, 2003

4.B. Consider Awarding Bids

4.B.1. Beverage Products

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

4.D. Consider Approval of the Regional Day School for the Deaf (RDSPD) Shared Services Agreement

4.E. Consider Approval of Revisions to TASB Policy CW (LOCAL)

4.F. Consider Approval of Tax Roll Resolution for 2003

4.G. Consider Approval of Annual Audit Report for Bastrop ISD

4.H. Consider Approval of Interlocal Agreement and Resolution for Bastrop ISD to Participate in the Central Texas Purchasing Alliance

5. Action Items

5.A. Consider All Matters Incident and Related to the Issuance and Sale of "Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2003," Including the Passage and Adoption of an Order Authorizing the Issuance of Such Bonds and Providing for the Redemption of Certain Outstanding Bonds of the District

5.B. Consider Approval of Two Principal's Positions for Bluebonnet Elementary and Lost Pines Elementary

5.C. Consider Approval of Revisions to TASB Policy BDAA (LOCAL)

6. Information Items

6.A. District-Wide Calendar

6.B. Maintenance Report

6.C. Enrollment

6.D. Interlocal Cooperation Agreement for BISD Community Education Program

6.E. Teacher Term Contracts

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.1.a. Minutes of October 21, 2003

7.B.2. Facilities Committee

7.B.3. Academic Programs Committee

7.B.4. Bond Oversight Committee

7.B.5. Community Relations Committee

7.B.5.a. Minutes of October 21, 2003

7.B.6. Small Schools Committee

8. Closed Session

8.A. Land Acquisition (551.072)

8.B. Consultation with Board's Attorney on Delinquent Property Tax Issue (551.071)

9. Action Resulting from Closed Session

10. Adjournment