

Regular
Tuesday, December 9, 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 Emile Elementary's PAL Program

1.E.2. Recognition of Bastrop Intermediate School Student Council

1.E.3. Recognition of Bastrop Middle, Bastrop Intermediate and Red Rock Elementary Schools UIL Winners

1.F. Open Forum

2. MONTHLY SPOTLIGHT

2.A. Curriculum and Instruction

3. Superintendent's Report and Board Discussion

3.A. Bastrop Education Fund Update

3.B. Personnel Report

3.C. Financial Report

3.D. Curriculum Report

3.D.1. Accelerated Reading Instruction Program

3.D.2. Results of 8th Grade ACT Interest/Aptitude Survey

4. Consent Agenda

4.A. Consider Approval of Minutes of November 18, 2003

4.B. Consider Awarding Bids

4.B.1. CATCH Grant PE Equipment

4.B.2. Bluebonnet Elementary Fire Alarm

4.B.3. Bluebonnet Elementary Security

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

4.D. Consider Approval of Interlocal Cooperation Agreement for BISD Community Education Program

5. Action Items

5.A. Consider Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors

5.B. Consider Approval of Change to Teacher Term Contracts

5.C. Consider Approval of Construction Manager at Risk for Emile Elementary Renovations

6. Information Items

6.A. District-Wide Calendar

6.B. Maintenance Report

6.C. Enrollment

6.D. TASB Policy Update 71

6.E. TASB Policy Changes Resulting from Policy Review Seminar

6.F. Update on Small Schools

6.G. Employee Appraisal Instrument (non-teaching staff)

7. General Discussion - Board Items

7.A. Discussion of Small Schools Concept - President Mark Rose

7.B. Discuss Future Agenda Items

7.C. Report from Board Steering Committees

7.C.1. Financial Committee

7.C.2. Facilities Committee

7.C.2.a. Minutes of November 18, 2003

7.C.3. Academic Programs Committee

7.C.4. Bond Oversight Committee

7.C.5. Community Relations Committee

7.C.5.a. Minutes of November 18, 2003

7.C.6. Small Schools Committee

8. Adjournment