

Regular  
Tuesday, October 15, 2013 5:30 PM Central

Jerry Fay Wilhelm Center for the Performing  
Arts  
1401 Cedar Street  
Bastrop, TX 78602

## 1. Opening, Pledge, Presentations and 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 state under God, one and indivisible."

1.D. Opening Prayer

1.E. Student Speaker on the Character Education Trait for October - Responsibility

1.F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)

1.G. Special Recognitions

1.G.1. Recognition of Commended Student in the 2014 National Merit Scholarship Program

1.G.2. Recognition of 2013-14 National Hispanic Recognition Program Scholars

1.H. Open Forum

## 2. Public Hearing

2.A. Public Hearing on the 2013 School Financial Integrity Rating System of Texas (FIRST) Rating

## 3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Update on Jerry Fay Wilhelm Center for the Performing Arts

3.B. Financial Report

3.C. Personnel Report

## 4. Consent Agenda

4.A. Consider Approval of Minutes of September 17, 2013

4.B. Consider Approval of District Investment Report

4.C. Consider Approval of IMA Expense Report

4.D. Consider Approval of General Fund Budget Amendment

## 5. Action Items

5.A. Consider Approval of Campus Improvement Plans

5.B. Consider Approval of Resolution Nominating an Individual for Membership of the Bastrop Central Appraisal District Board of Directors

5.C. Consider Approval of General State Waiver Request to TEA

5.D. Consideration for Modification / Addendum to the Current BISD Dress and Grooming Policy

## 6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Real Property Request by Emergency Services District No. 1 Regarding Bluebonnet Volunteer Fire Department Lease of Cedar Creek Elementary School Site

## 7. Adjournment