

Special Agenda Review Meeting  
Thursday, October 10, 2013 5:30 PM Central

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

1. Meeting Called to Order
2. 2013 School Financial Integrity Rating System of Texas (FIRST) Rating
3. Superintendent's Report and Board Discussion
  - 3.A. BISD Dress and Grooming Policy
  - 3.B. Financial Report
  - 3.C. Personnel Report
4. Consent Agenda
  - 4.A. Minutes of September 17, 2013
  - 4.B. District Investment Report
  - 4.C. IMA Expense Report
  - 4.D. General Fund Budget Amendment
5. Action Items
  - 5.A. Campus Improvement Plans
  - 5.B. Resolution Nominating an Individual for Membership on the Bastrop Central Appraisal District Board of Directors
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