

**NOTICE OF THE BARTLETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

This is a notice of a Special Meeting of The Board of Trustees of The Bartlett Independent School District.

Date: May 10, 2023
Time: 6:00 PM
Place: Bartlett I.S.D. Library
404 Robinson
Bartlett, TX 76511

AGENDA

- I. Call to Order
- II. Declaration of Quorum
- III. Receive Public Comment
- IV. Information Items
 - 1. Facilities
- V. Action Items
 - 1. Consider & Accept Board Member Resignation
- VI. Executive Session

The Board will go into Executive Session under Authority of Texas Government Code Section 551.074 - An executive session may be held to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public school officer or employee. 551.129 - A governmental body may use a conference call, videoconference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body. 551.0821 - In cases involving the discipline of a public school child where discussions might reveal that child's identity.

 - 1. Discuss & Consider Personnel
 - 2. Discuss & Consider Resignation(s) of Personnel
 - 3. Discuss & Consider Employment of Personnel
 - 4. Discuss & Consider Filling Board Vacancy
- VII. Reconvene Open Session
- VIII. Take Possible Action from Executive Session
 - 1. Consider & Take Action in Regard to Personnel
 - 2. Consider & Take Action in Regard to Resignation(s) of Personnel
 - 3. Consider & Take Action in Regard to Employment of Personnel
 - 4. Consider & Take Action in Regard to Filling a Board Vacancy
- IX. Adjourn

On , this notice was provided to the news media who had previously requested such notice and an original copy was posted on the window of the Bartlett ISD administration building.

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

The meeting will be held in accordance with the Americans With Disabilities Act [42U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Request for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (254) 527-4247.

Theodore Clevenger
Bartlett ISD Superintendent

* Items do not have to be taken in the same order as shown on the meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meeting Law, Texas Government Code Sections 551.001 et seq. The Board may elect to consider all matter which are proper subjects for discussion in the same executive session, or may elect to hold two or more executive sessions in the same meeting. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive sessions, the final action, final decision, or final vote shall either be:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

- I. Exemplary Student Academic Achievement
- II. Safe and Secure Learning Environment
- III. Recruit, Reward, and Retain Highly Qualified Staff
- IV. Parent and Community Based Engagement
- V. Efficient Financial and Facility Operations