

## **Regular Meeting**

Wednesday, May 21, 2014 6:05 PM

Bartlett I.S.D. Library, 404 Robinson, Bartlett, TX 76511

### **I. Call to Order**

I.1. Invocation

I.2. Pledges

### **II. Roll Call**

### **III. First Order of Business**

III.1. Recognition of High School Track Team

III.2. Recognition of 2014 Media Honor Roll  
Recipient Gayle Bielss/Tribune Progress

III.3. Public Audience

### **IV. Information Items**

IV.1. Principal's Report

IV.1.a. 2013 Federal Report Card

IV.2. Superintendent's Report

### **V. Action Items**

V.1. Administer Oath of Office to Newly Elected  
Board Members

V.2. Reconstitution of Board of Trustees

V.3. Approve Consent Items

V.3.a. Approval of Minutes

V.3.b. Approval of Payment of Bills

V.3.c. Approval of Budget Amendments

V.4. Discuss & Consider & Establish a Schedule of  
Instruction for 2013 Summer School Program for  
Limited English Proficient (LEP) Students in  
Kindergarten and First Grade

V.5. Discuss & Consider & Establish a Schedule of  
Instruction for 2013 Summer School Program for  
Kindergarten Through 11th Grade Students

V.6. Discuss & Consider & Possible Action in Regard  
to Proposed Board Policy EIF(LOCAL): ACADEMIC  
ACHIEVEMENT GRADUATION

V.7. Discuss & Consider & Possible Action in Regard  
to Contract with Johnny Liendo for 2014-2015

V.8. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with Taylor Opportunity Center Disciplinary Alternative Education Program (DAEP) for 2014-2015

V.9. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with Williamson-Burnet County Opportunities Head Start for 2014-2015

V.10. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with TSTC Tech-Connect Co-Op for 2014-2015

V.11. Discuss & Consider & Possible Action in Regard to Profession Services Agreement with Interagency Support Council of East Williamson County, Inc.

V.12. Discuss & Consider & Possible Action in Regard to ESC Region 13 Proposal for Instructional Coaching Services for 2014-2015

V.13. Discuss & Consider & Possible Action in Regard to Embedded Math Staff Development for 2014-2015

V.14. Discuss & Consider & Possible Approval of Worker's Compensation Insurance Carrier Renewal for 2014-2015

V.15. Discuss & Consider & Possible Approval of Student Accident Insurance Carrier for 2014-2015

V.16. Discuss & Consider & Possible Action in Regard to Possible Extension of the Summer Food Program

V.17. Discuss & Consider Setting Date for Public Hearing to Discuss Proposed Budget

V.18. Discuss & Consider Setting Date for Public Hearing to Discuss Proposed Tax Rate

V.19. Discuss & Consider & Possible Action in Regard to Setting Date for Future Board Meetings

#### **VI. Executive Session**

VI.1. Discussion Regarding Band Director's Salary Schedule

VI.2. Discussion Regarding Transportation Stipend

VI.3. Discussion Regarding Hiring of Personnel for the 2014-2015 School Year

VI.4. Discussion Regarding Resignations

VI.5. Discussion Regarding Particulars Concerning the Employment of Brett Springston as the Bartlett ISD Superintendent of Schools

VI.6. Discussion Regarding Discipline Incidences at School

#### **VII. Reconvene Open Session**

VII.1. Consider & Take Action in Regard to Band Director's Salary Schedule

VII.2. Consider & Take Action in Regard to Transportation Stipend

VII.3. Consider & Take Action in Regard to  
Hiring Personnel for the 2014-2015 School Year

VII.4. Consider & Take Action in Regard to  
Resignations

VII.5. Consider & Take Action to Employ Brett  
Springston as the Bartlett ISD Superintendent of  
Schools

VII.6. No Action Necessary

VIII. **Adjourn**

---

Board Secretary