

Special Meeting

Tuesday, June 24, 2014 6:05 PM

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

I. Call to Order

II. Roll Call

III. Action Items

III.1. Administer Oath of Office to Newly
Elected Board Member

III.2. Reconstitution of Board of Trustees -
Nomination, Discussion, and Approval of
President, Vice-President, and Secretary
Positions

III.3. Board Workshop to Discuss & Review
Proposed Budget for 2014-2015

IV. Adjourn

Board Secretary