

## Regular Meeting

Monday, December 15, 2014 5:30 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. Public Audience

### IV. Information Items

IV.1. Superintendent's Report

### V. Action Items

V.1. Approve Consent Items

V.1.a. Approval of Minutes

V.1.b. Approval of Payment of Bills

V.1.c. Approval of Budget Amendments

V.2. Announcement of Board Members' Continuing Education Credit

V.3. Discuss & Consider & Possible Action in Regard to TASB Update 101, Affecting Local Policies:

BE (LOCAL): BOARD MEETINGS

CH (LOCAL): PURCHASING AND ACQUISITION

DGBA (LOCAL): PERSONNEL-MANAGEMENT

RELATIONS - EMPLOYEE

COMPLAINTS/GRIEVANCES

EB (LOCAL): SCHOOL YEAR

FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE

AND NEGLECT

FNG (LOCAL): STUDENT RIGHTS AND

RESPONSIBILITIES - STUDENT

AND PARENT COMPLAINTS/GRIEVANCES

GF (LOCAL): PUBLIC COMPLAINTS

V.4. Discuss & Consider & Possible Action in Regard to Increase of Amount Food Service Charges For Adult Meals

V.5. Discuss Revenues, Expenditures, and Changes in Fund Balance

V.6. Discuss Future Maintenance and Upgrades

V.7. Discuss Business Solutions Report

V.8. Discuss TASB Salary Adjustments

V.9. Discuss & Consider & Possible Action in Regard  
to Setting Date for Future Board Meetings

**VI. Executive Session**

VI.1. Discuss Superintendent's Evaluation

**VII. Reconvene Open Session**

**VIII. Adjourn**

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Board Secretary