

## **Regular Meeting**

Monday, January 19, 2015 6:00 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

IV.1.a. School Board Recognition

### **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. Discuss & Consider & Possible Action in Regard to Selection of Auditor for 2014-2015 School Year

V.3. Discuss & Consider & Possible Action in Regard to Joint Election Agreement with the City of Bartlett

V.4. Discuss & Consider & Possible Action in Regard to Resolution Extending Depository Contract for Bartlett ISD Funds

V.5. Discuss & Consider & Possible Action in Regard to the Entrance of McDade ISD into the East Williamson County Cooperative Pending EWCC Board Approval

V.6. Discuss & Consider & Possible Action in Regard to Setting Date for Future Board Meetings

### **VI. Executive Session**

VI.1. Discuss & Consider Superintendent's Evaluation

VI.2. Discuss & Consider Superintendent's Contract & Salary

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

VII.1. Consider & Take Action Regarding  
Superintendent's Evaluation

VII.2. Consider & Take Action Regarding  
Superintendent's Contract & Salary

VIII. **Adjourn**

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Board Secretary