

Regular Meeting

Monday, February 23, 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. Review of 2015-2016 Calendars

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. Approval of Order of General Election for Board of Trustees

V.3. Discuss & Consider & Possible Action in Regard to Joint Election Agreement and Contract for Election Services with Williamson County

V.4. Discuss & Consider & Possible Action in Regard to Update to Improvement Plans

V.5. Discuss & Consider & Possible Action in Regard to Revisions to Financial Procedures Manual

V.6. Discuss & Consider & Possible Action in Regard to Lease Agreement with American Legion Post No. 183

V.7. Discuss & Consider & Possible Action in Regard to Setting Date for Future Board Meetings

VI. Executive Session

VI.1. Discuss & Consider Administrator's Contract

VII. Reconvene Open Session

VII.1. Consider & Take Action in Regard to Administrator's Contract

VIII. **Adjourn**

Board Secretary