

## **Regular Meeting**

Monday, April 20, 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

### **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 Filling Board Member  
Position

V.3. Discuss & Review TEA Improvement Plan Update

V.4. Discuss & Review College and Career Readiness

V.5. Discuss & Consider & Possible Action in Regard  
to Disposal of Old Cafeteria Equipment

V.6. Discuss & Consider & Possible Action in Regard  
to Approval of District Calendar for 2015-2016  
School Year

V.7. Discuss & Consider & Possible Action in Regard  
to Collaborating with the City of Bartlett on the  
Community Outdoor Outreach Grant Program

V.8. Discuss & Review Proposed Budget for 2015-2016

V.9. Discuss & Consider & Possible Action in Regard  
to Pay Raises for District Staff for the 2015-  
2016 School Year

V.10. Discuss & Consider & Possible Action in  
Regard to Additional Staffing for the 2015-2016  
School Year

V.11. Discuss & Consider & Possible Action in  
Regard to Setting Date for Future Board Meetings

VI. **Executive Session**

VII. **Reconvene Open Session**

VIII. **Adjourn**

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Board Secretary