

Regular Meeting

Tuesday, June 30, 2015 6:10 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. 2015 TASB Loss Prevention Grant Recipient

V. Action Items

V.1. Reconstitution of Board of Trustees

V.2. Approve Consent Items

V.2.a. Approval of Minutes

V.2.b. Approval of Payment of Bills

V.2.c. Approval of Budget Amendments

V.3. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with TSTC Tech-Connect Co-Op for 2015-2016

V.4. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with Taylor Opportunity Center Disciplinary Alternative Education Program for 2015-2016

V.5. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with Williamson-Burnet County Opportunities Head Start for 2015-2016

V.6. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with Williamson County Juvenile Justice Alternative Education Program (JJAEP) for 2015-2016

V.7. Discuss & Consider & Possible Approval of Student Accident Insurance Carrier Renewal for 2015-2016

V.8. Discuss & Consider & Possible Approval of Property/Casualty Insurance Carrier Renewal for 2015-2016

V.9. Approval of Budget Amendments for 2014-2015
Budget

V.10. Approval of Budget for 2015-2016

V.11. Approval of Tax Rate for 2015-2016

V.12. Approval of Salary Schedules for 2015-
2016

V.13. Discuss & Consider & Possible Action in
Regard to Setting Date for Future Board Meetings

VI. Executive Session

VI.1. Discussion Regarding Appointments for
Personnel for the 2015-2016 School Year

VII. Reconvene Open Session

VII.1. Consider & Take Action in Regard to
Appointments for Personnel for the 2015-2016
School Year

VIII. **Adjourn**

Board Secretary