

Regular Meeting

Monday, October 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. Change in Collateral Custodian Bank

IV.2. Superintendent's Report

V. Action Items

V.1. Discuss & Consider & Possible Approval of
Annual Audit Report

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 Approval of TASB
Board Policy Update 103, Affecting Local
Policies:

BF(LOCAL): BOARD POLICIES

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND
OBJECTIVES -

FINANCIAL ETHICS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CO(LOCAL): FOOD SERVICES MANAGEMENT

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND

RESTRICTIONS -

CONFLICT OF INTEREST

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM

DISCRIMINATION,

HARASSMENT, AND RETALIATION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON

SCHOOL PREMISES

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL

ENTITIES - STATE AND
LOCAL GOVERNMENTAL AUTHORITIES

V.4. Discuss & Consider & Possible Approval of the
TSTC Tech-Connect Memorandum of Understanding for
2015-2016

V.5. Discuss & Consider & Possible Approval of
Taylor Opportunity Center Disciplinary
Alternative Education Program Memorandum of
Understanding for 2015-2016

V.6. Discuss & Consider & Possible Action in Regard
to TEA Waivers

V.6.a. Maximum Class Size Exception

V.6.b. Expedited Early Release Waiver

V.6.c. Expedited Modified Schedule State
Assessment Testing Days Waiver

V.6.d. Expedited Staff Development Waiver

V.6.e. Expedited Staff Development for
Reading/English Language Arts; Mathematics;
Science; and/or Social Studies Waiver

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

VI. **Executive Session**

VII. **Reconvene Open Session**

VIII. **Adjourn**

Board Secretary