

Regular Meeting

Monday, December 7, 2015 5:30 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. Dunlap Industries

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. Announcement of Board Members' Continuing
Education Credit

V.2.a. Team-Building in January

V.3. Discuss & Consider & Possible Action in Regard
to Awarding Bid for Baseball Complex Fence

V.4. Discuss & Consider & Possible Action in Regard
to Setting Date for Future Board Meetings

VI. Executive Session

VI.1. Discuss Pending Litigation

VII. Reconvene Open Session

VIII. **Adjourn**

Board Secretary

