

## **Special Meeting**

Tuesday, February 16, 2016 6:00 PM

Bartlett I.S.D. Library, 404 Robinson, Bartlett, TX 76511

### **I. Call to Order**

### **II. Roll Call**

### **III. Action Items**

III.1. Approval of Order of General Election for Board of Trustees

III.2. Approval of Order of Special Election for Board of Trustees

III.3. Discuss & Consider & Possible Action in Regard to Possible Amendment to Property Lease Agreement with the Bartlett Volunteer Fire Department Allowing Installation of Septic System and/or Radio Tower on Said Property

III.4. Discuss & Consider & Possible Action in Regard to Sale and/or Lease of Davilla Property Owned by Bartlett ISD

III.5. Discuss & Consider & Possible Action in Regard to Letter in Support of the Central Texas ACE Collaboration 21st CCLC Grant Project

### **IV. Adjourn**

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Board Secretary