

## Regular Meeting

Monday, February 29, 2016 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

IV.1.a. Athletics Report **Presenter:** Bates

IV.1.b. Agricultural Science/FFA Report **Presenter:** Hill

IV.1.c. Family-Consumer Science/FCCLA Report **Presenter:** Kurtin & Huebner

IV.1.d. 21st Century ACE Program Report **Presenter:** Jefferey

IV.1.e. District Turnaround Plan Update **Presenter:** Spain

IV.1.f. Texas Literacy Initiative Update **Presenter:** Spain

IV.1.g. Ongoing Evaluation Update **Presenter:** Harris

### 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. Approval of Order of Cancellation of Special Election for Board of Trustees

V.3. Discuss & Consider & Possible Action in Regard to Joint Election Agreement and Contract for Election Services with:

V.3.a. Bell County

V.3.b. Williamson County

V.4. Discuss & Consider Accreditation Status Assigned by TEA

V.5. Discuss & Consider Appeal of Accreditation Status Assigned by TEA

V.6. Discuss & Consider & Possible Action in Regard to Setting Date for Future Board Meetings

### VI. Executive Session

VI.1. Discuss Pending Litigation

VI.2. Discuss & Consider Administrator's  
Contract

**VII. Reconvene Open Session**

VII.1. Consider & Take Action in Regard to  
Administrator's Contract

**VIII. Adjourn**

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Board Secretary