

## **Regular Meeting**

Monday, May 16, 2016 6:05 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. Campus/District Improvement Plan

IV.1.b. School Turnaround Plan

IV.1.c. Texas Literacy Initiative

### **V. Action Items**

V.1. Administer Oath of Office to Newly Elected  
Board Members

V.2. Reconstitution of Board of Trustees

V.3. Approve Consent Items:

V.3.a. Approval of Minutes

V.3.b. Approval of Payment of Bills

V.3.c. Approval of Budget Amendments

V.4. Approval of Updated TEA Approved School  
Turnaround Plan

V.5. Review of Improvement Required Status

V.6. Discuss & Consider & Possible Action in Regard  
to Amendment of District Calendar for 2015-2016  
School Year

V.7. Discuss & Consider & Possible Approval of  
Memorandum of Understanding and TSI Testing  
Agreements for Temple College Dual-Credit Program  
for 2016-2017

V.8. Discuss & Consider & Possible Approval of Texas  
State Technical College Dual Enrollment  
Memorandum of Understanding for 2016-2017

V.9. Discuss & Consider & Possible Action in Regard to 2016-2017 Texas Rural Education Association (TREA) Legal Services Program Agreement

V.10. Discuss & Consider & Possible Approval of Worker's Compensation Insurance Carrier Renewal for 2016-2017

V.11. Discuss & Consider & Possible Approval of Student Accident Insurance Carrier for 2016-2017

V.12. Discuss & Consider Setting Date for Public Hearing to Discuss Proposed Budget

V.13. Discuss & Consider Setting Date for Public Hearing to Discuss Proposed Tax Rate

V.14. Discuss & Consider & Possible Action in Regard to Setting Date for Future Board Meetings

**VI. Executive Session**

VI.1. Discussion Regarding Resignations

VI.2. Discuss & Consider Proposed Voluntary Exit Agreement Between the Board and the Superintendent in Conjunction with the Superintendent's Pending Retirement (551.074)

VI.3. Discuss & Consider Pending Litigation

**VII. Reconvene Open Session**

VII.1. Consider & Take Action in Regard to Resignations

VII.2. Consider & Take Action in Regard to Proposed Voluntary Exit Agreement Between the Board and the Superintendent in Conjunction with the Superintendent's Pending Retirement

**VIII. Adjourn**

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Board Secretary