

## **Regular Meeting**

Monday, August 15, 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. Accountability Rating

IV.1.b. FIRST Rating

IV.1.c. Teacher In-Service Week

IV.1.d. Upcoming Events

### **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. Review of Investment Policy CDA (LEGAL) &  
CDA (LOCAL)

V.3. Discuss & Consider & Possible Approval of  
Primary and Secondary T-TESS Appraisers

V.4. Discuss & Consider & Possible Action in Regard  
to Memorandum of Understanding (MOU) with Bell  
County Juvenile Justice Alternative Education  
Program (JJAEP) for 2016-2017

V.5. Discuss & Consider & Possible Action in Regard  
to Shared Services Arrangement Agreement with  
East Williamson County Cooperative

V.6. Discuss & Consider & Possible Action in Regard  
to 2016-2017 TASB Risk Management Fund  
Unemployment Compensation Renewal

V.7. Discuss Updates to Employee Handbook for 2016-  
2017

V.8. Discuss Updates to Student Handbook for 2016-2017

V.9. Discuss & Consider & Possible Approval of Student Code of Conduct for 2016-2017

V.10. Discuss & Consider & Possible Approval of Pre-K Admission Guidelines for 2016-2017

V.11. Discuss & Consider & Possible Action in Regard to Bartlett Education Foundation

V.12. Discuss & Consider & Possible Action in Regard to Setting Date for Future Board Meetings

**VI. Executive Session**

VI.1. Discussion Regarding Hiring of Personnel for 2016-2017 School Year

VI.2. Board Self-Evaluation

**VII. Reconvene Open Session**

VII.1. Consider & Take Action in Regard to Hiring Personnel for the 2016-2017 School Year

VIII. **Adjourn**

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Board Secretary