

## **Regular Meeting**

Monday, October 17, 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. Principal's Report

IV.1.a. Honor Roll/Perfect Attendance (First 6 Weeks)

IV.1.b. Student Activities - Upcoming Events

IV.2. Curriculum Director's Report

IV.2.a. Instructional Technology

IV.2.b. Staff Development

IV.2.c. Instructional Coaching

IV.2.d. Instructional Plan

IV.3. Superintendent's Report

IV.3.a. Bulldog of the Month/Principals Month

IV.3.b. Devereux Foundation - On-Site Visit

IV.3.c. Enrollment/Attendance/Food Service

IV.3.d. Student Voices - Scholarship Opportunity

IV.3.e. TASB Legal Seminar - November 7, 2016

IV.3.f. Maintenance/Transportation Report

### **V. Action Items**

V.1. Review & Consider Accepting the Financial Audit for Bartlett ISD for the Fiscal Year Ended June 30, 2016

V.2. Approve Consent Items

V.2.a. Approval of Minutes

V.2.b. Approval of Payment of Bills/Budget  
Update

V.2.c. Approval of Budget Amendments

V.3. Review & Discuss Analysis of Special Education  
Program and Consider Service Options

V.4. Review, Discuss & Consider Adoption of Bartlett  
Education Foundation Membership Levels

V.5. Review & Consider Adoption of Wellness Policy  
FFA (LOCAL)

V.6. Consider for Approval of Student Overnight Trip  
for Cross Country Regional Track in Corpus  
Christi on October 28, 2016

V.7. Discuss & Consider Possible Action in Regard to  
Setting Date for Future Board Meetings

**VI. Executive Session**

**VII. Reconvene Open Session**

**VIII. Take Possible Action from Executive  
Session**

**IX. Adjourn**

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Board Secretary