

Regular Meeting

Thursday, January 19, 2017 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. Bulldog of the Month

IV.1.b. School Board Appreciation

IV.1.c. Overview of Ag Program and Upcoming
Stockshows

IV.1.d. A - F Rating

IV.2. Principal's Report

IV.2.a. Enrollment

IV.2.b. Attendance

IV.2.c. Activities

IV.2.c.1. FAFSA Night at Temple College

IV.2.c.2. College & Career Readiness Event

IV.3. Curriculum Director's Report

V. Action Items

V.1. Approve Consent Items

V.1.a. Approval of Minutes

V.1.b. Approval of Payment of Bills / Budget
Update

V.1.c. Approval of Budget Amendments

V.2. Approval of Order of Election for the May 2017
Board of Trustees Election

V.3. Discuss & Consider & Possible Approval of Joint Election Agreement with the City of Bartlett for the May 2017 Board of Trustees Election

V.4. Discuss & Consider & Possible Approval of Contract with Bell County for Election Services for May 2017 Board of Trustees Election

V.5. Review & Consider Approval of Walsh, Gallegos, Trevino, Russo, & Kyle P.C. Legal Services Retainer Agreement

V.6. Review & Consider Approval of Bartlett ISD Student Transfer Application

V.7. Review & Consider Adopting Resolution Regarding A-F Rating System

V.8. Review & Consider Approval of Final Exam Exemption Guidelines for Grades 6-12

V.9. Discuss & Consider & Possible Action in Regard to Selection of Auditor for 2016-2017 Fund Year

V.10. Discuss & Consider Possible Action in Regard to Setting Date for Future Board Meetings

VI. Executive Session

VI.1. Discuss & Consider Superintendent's Mid-Year Evaluation

VI.2. Discuss & Consider Personnel

VII. Reconvene Open Session

VIII. Take Possible Action from Executive Session

IX. Adjourn

Board Secretary