

Regular Meeting

Monday, April 17, 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. UIL Academics

IV.1.c. UIL Alignment

IV.1.d. TASB Business Recognition Program

IV.1.e. ACE

IV.1.f. Tax Appraisal District of Bell County

IV.1.g. PSP Quarterly Report

IV.2. Principal's Report

IV.2.a. Enrollment

IV.2.b. Attendance

IV.2.c. Activities

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. Discuss & Consider & Possible Approval of
Student Accident Insurance Carrier for 2017-2018

V.3. Discuss & Consider & Possible Approval of Overnight Student Trip April 27-28, 2017

V.4. Discuss & Consider & Possible Approval of Memorandum of Understanding (MOU) with Opportunities for Williamson-Burnet County Head Start 0-5 for 2017-2018 and the Opportunities for Williamson and Burnet Counties Memorandum of Understanding for Transportation Services for 2017-2018

V.5. Discuss & Consider & Possible Approval of Texas State Technical College Memorandum of Understanding for Dual Enrollment for 2017-2018 and/or the TSTC Tech-Connect Co-Op Memorandum of Understanding for 2017-2018

V.6. Discuss & Consider & Possible Approval of Board Policy Changes to FO (LOCAL)

V.7. Discuss & Consider & Review Board Policy DHE (LOCAL)

V.8. Discuss & Consider & Possible Approval of Agreement for Services with Forward Edge, Inc.

V.9. Discuss & Consider & Possible Action in Regard to Board Member Resignation and Review of Board Policy BBC (LEGAL)

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

VI. Executive Session

VI.1. Discuss & Consider Personnel

VI.2. Discuss & Consider Employment of Secondary Principal

VII. Reconvene Open Session

VIII. Take Possible Action from Executive Session

VIII.1. Consider & Take Action in Regard to Employment of Professional Personnel

VIII.2. Consider & Take Action in Regard to Employment of Secondary Principal

IX. Adjourn

Board Secretary