

Regular Meeting

Thursday, May 18, 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. TASB Summer Leadership Institute

IV.1.c. Worker's Comp

IV.1.d. Field Day

IV.1.e. Final Exam Schedule

IV.1.f. Budget Calendar

IV.2. Principal's Report

IV.2.a. Enrollment

IV.2.b. Attendance

IV.2.c. Activities

IV.3. Curriculum Director's Report

IV.3.a. School Improvement Plan

IV.3.b. Campus/District Improvement Plan

IV.3.c. Parent/Community Involvement Plan

IV.3.d. Texas Literacy Initiative Grant

IV.3.e. Comprehensive Needs Assessment

IV.3.f. Professional Development 2017-2018

IV.3.g. STAAR Grading System and 5th & 8th Grade
Data

IV.3.h. EDGAR Manual

IV.3.i. Summer Reading Program

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
Interlocal Agreement Resolution and Agreement
with Mid-Tex Educators Benefits Cooperative

V.3. Discuss & Consider & Possible Approval of FCCLA
Overnight Trip

V.4. Consider & Take Possible Action to Amend the
2009 Shared Services Arrangement Agreement for
the Bell County Co-Op for Exceptional Children,
and to Approve a New Shared Services Arrangement
Agreement for the Bell County Co-Op for
Exceptional Children

V.5. Discuss & Consider Bids for & Possible Award of
Bank Depository Contract for 2017-2019

V.6. Discuss & Consider & Possible Approval of EDGAR
Manual

V.7. Consider & Review & Possible Approval of
Updated School Improvement Plan and
Campus/District Improvement Plan

V.8. Discuss & Consider & Possible Approval of
Proposed Tax Rate That Will Be Published in the
Notice for the Public Meeting

V.9. Discuss & Consider Setting Date for Public
Hearing to Discuss Proposed Budget

V.10. Discuss & Consider Setting Date for
Public Hearing to Discuss Proposed Tax Rate

V.11. Discuss & Consider Possible Action in
Regard to Setting Date for Future Board Meetings

VI. Executive Session

VI.1. Discuss & Consider Personnel

VII. Reconvene Open Session

VIII. Take Possible Action from Executive Session

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

IX. Adjourn

Board Secretary