

Regular Meeting

Monday, January 13, 2020 6:00 PM

Bartlett I.S.D. Library, 404 Robinson, Bartlett, TX 76511

I. Call to Order

I.1. Invocation

I.2. Pledges

II. Declaration of Quorum

III. First Order of Business

III.1. Public Comment

III.2. School Board Appreciation

IV. Information Items

IV.1. Superintendent's Report

IV.1.a. FIRST Rating

IV.1.b. Saverse Plumbing

IV.1.c. Teacher Incentive Allotment

V. Action Items

V.1. Consider & Possible Approval of Consent Items

V.1.a. Consider & Approval of Minutes

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

V.1.c. Consider & Approval of Budget Amendments

V.2. Approval of Order of Election for the May 2020
Board of Trustees Election

V.3. Discuss & Consider & Possible Approval of Joint
Election Agreement with the City of Bartlett for
the May 2020 Board of Trustees Election

V.4. Discuss & Consider & Possible Action in Regard
to Selection of Auditor for 2019-2020 Fund Year

V.4.a. Singleton, Clark & Company, PC

V.5. Discuss & Consider & Possible Approval of
Overnight Trip for FCCLA

V.6. 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 Superintendent's
Evaluation

VI.3. Discuss & Consider Superintendent's
Contract

VII. Reconvene Open Session

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

VIII.1. Consider & Take Action in Regard to
Personnel

VIII.2. Consider & Take Action in Regard to
Superintendent's Evaluation

VIII.3. Consider & Take Action in Regard to
Superintendent's Contract

IX. Adjourn

Board Secretary