

Regular Meeting

Wednesday, May 13, 2026 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

IV. Student / Staff Recognition

V. Information Items

V.1. Principals' Reports

V.2. Assistant Superintendent's Report

V.2.a. Safety and Security Audit

V.3. Superintendent's Report

VI. Action Items

VI.1. Canvass May 2, 2026 Board of Trustees
Election Results

VI.2. Issue Certificates of Election to Newly
Elected Board Members

VI.3. Completion of Statement of Officer Forms
by Newly Elected Board Members

VI.4. Administer Oath of Office to Newly
Elected Board Members

VI.5. Reconstitution of Board of Trustees

VI.6. Consider & Possible Approval of Consent
Items

VI.6.a. Consider & Approval of Minutes

VI.6.b. Consider & Approval of Payment of Bills /
Budget Update

VI.7. Consideration and Approval of a
Resolution Canvassing the Returns and Declaring
the Results of a Bond Election, and Other Matters
in Connection Therewith

VI.8. Discuss and Consider Approval of Consent
for Legal Representation of Multiple Parties by
Walsh Gallegos, Kyle Robinson & De Los Santos,
PC, for the Bell County Coop for Exceptional
Children

VI.9. Discuss, Consider, and Possible Approval of Student Accident Insurance Carrier for 2026-2027

VI.10. Discuss, Consider, and Possible Action to Authorize the Restructuring, Refinancing, or Modification of the District's Time Warrant Note, Series 2024

VI.11. Discuss, Consider, and Possible Action to Authorize the Restructuring, Refinancing, or Modification of the District's Maintenance Tax Note, Series 2024

VI.12. Discuss, Consider, and Possible Approval of Proposed Tax Rate to be Published in the Notice for the Public Meeting

VI.13. Discuss & Consider & Possible Action in Regard to Setting Date(s) for Public Hearing to Discuss Proposed Budget, for Public Hearing to Discuss Proposed Tax Rate, and for Future Board Meeting(s)

VI.14. Discuss and Consider Delegating Hiring Authority to Superintendent until the August 2026 Board Meeting

VI.15. Board of Trustees Roles and Responsibilities Training

VII. **Executive Session**

The Board will go into Executive Session under Authority of Texas Government Code Section 551.074 - An executive session may be held to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public-school officer or employee. 551.129 - A governmental body may use a conference call, videoconference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body. 551.0821 - In cases involving the discipline of a public school child where discussions might reveal that child's identity.

VII.1. Continuation of Board of Trustees Roles and Responsibilities Training

VII.2. Budget Workshop

VII.3. Discuss & Consider Personnel

VII.4. Discuss & Consider Employment of Personnel

VII.5. Discuss & Consider Attending Summer Leadership Institute in June

VII.6. Discuss Possible Superintendent Resignation

VIII. **Reconvene Open Session**

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

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

X. **Adjourn**

Board Secretary