

Regular Meeting

Monday, June 30, 2014 6:10 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

V. Action Items

V.1. Approve Consent Items

V.1.a. Approval of Minutes

V.1.b. Approval of Payment of Bills

V.1.c. Approval of Budget Amendments

V.2. Discuss & Consider & Possible Action in Regard to Resolution to Suspend Portions of Board Policy EIE (LOCAL) for the 2014-2015 School Year Only

V.3. Discuss & Consider & Possible Action in Regard to the 2014-2015 Texas Rural Education Association (TREA) Legal Services Program Agreement

V.4. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with TSTC Tech-Connect Co-Op for 2014-2015

V.5. Discuss & Consider & Possible Approval of Memorandum of Understanding (MOU) with Bell County Juvenile Justice Alternative Education Program (JJAEP) for 2014-2015

V.6. Discuss & Consider & Possible Approval of Memorandum of Understanding (MOU) with Williamson County Juvenile Justice Alternative Education Program (JJAEP) for 2014-2015

V.7. Discuss & Consider & Possible Adoption of District Goals

V.8. Approval of Budget Amendments for 2013-2014 Budget

V.9. Approval of Budget for 2014-2015

V.10. Approval of Tax Rate for 2014-2015

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

VI. Executive Session

VI.1. Discussion Regarding Band Director's
Salary Schedule

VI.2. Discussion Regarding Food Service
Director's Salary Schedule

VI.3. Discussion Regarding Transportation
Stipend

VI.4. Discussion Regarding Hiring of Personnel
for the 2014-2015 School Year

VI.4.a. 2 Teachers - EC-6

VI.4.b. 1 Teacher - Generalist 4-8

VI.4.c. 1 Teacher - Agriculture Science

VI.4.d. 1 Teacher - High School Math / Coach

VI.4.e. 1 Principal

VI.5. Discussion Regarding Resignations

VII. Reconvene Open Session

VII.1. Consider & Take Action in Regard to Band
Director's Salary Schedule

VII.2. Consider & Take Action in Regard to Food
Service Director's Salary Schedule

VII.3. Consider & Take Action in Regard to
Transportation Stipend

VII.4. Consider & Take Action in Regard to
Hiring Personnel for the 2014-2015 School Year

VII.4.a. 2 Teachers - EC-6

VII.4.b. 1 Teacher - Generalist 4-8

VII.4.c. 1 Teacher - Agriculture Science

VII.4.d. 1 Teacher - High School Math / Coach

VII.4.e. 1 Principal

VII.5. Consider & Take Action in Regard to
Resignations

VIII. **Adjourn**

Board Secretary