

Regular Meeting

Thursday, July 24, 2014 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. Information Items

III.1. Superintendent's Report

IV. First Order of Business

IV.1. Public Audience

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 GPA Grade Weight for TSTC

V.3. Discuss & Consider & Possible Approval of PDAS
Calendar for 2014-2015

V.4. Discuss & Consider & Possible Approval of PDAS
Appraisers for 2014-2015

V.5. Discuss & Consider School FIRST (Financial
Integrity Rating System of Texas)

V.6. Discuss & Consider & Possible Action in Regard
to Setting Date for Future Board Meetings

VI. Executive Session

VI.1. Discussion Regarding Hiring of Personnel
for the 2014-2015 School Year

VI.1.a. 1 Athletic Director

VI.1.b. 1 Teacher - Language Arts (Middle School)

VI.1.c. 1 Teacher - High School Math / Coach

VI.2. Discuss & Consider PIEMS Stipend

VII. Reconvene Open Session

VII.1. Consider & Take Action in Regard to
Hiring Personnel for the 2014-2015 School Year

VII.1.a. 1 Athletic Director

VII.1.b. 1 Teacher - Language Arts (Middle School)

VII.1.c. 1 Teacher - High School Math / Coach

VII.2. Consider & Take Action in Regard to PEIMS
Stipend

VIII. **Adjourn**

Board Secretary