

## Special Meeting

Thursday, August 14, 2014 6:15 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. Action Items

IV.1. Approve Consent Items:

IV.1.a. Approval of Minutes

IV.1.b. Approval of Payment of Bills

IV.1.c. Approval of Budget Amendments

IV.2. Review of Investment Policy CDA (LEGAL) & CDA (LOCAL)

IV.3. Discuss & Consider & Possible Action in Regard to Policy Update 100, Affecting Local Policies:

CPC (LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

CRD (LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE

DCB (LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DCD (LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT

DCE (LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

FDA (LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS

FL (LOCAL): STUDENT RECORDS

GBAA (LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKB (LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS

IV.4. Discuss & Consider & Possible Action in Regard to the District User License Agreement (DULA) for the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System

IV.5. Discuss & Consider & Possible Action in Regard to 2014-15 TASB Risk Management Fund Unemployment Compensation Renewal

IV.6. Discuss & Consider & Possible Approval of  
Adjunct Faculty Agreement with Bell County  
Extension Agents for 2014-2015

IV.7. Discuss & Consider & Possible Approval of  
Resolution Regarding Extracurricular Status of 4-  
H Organization

IV.8. Discuss & Consider & Possible Approval  
of Employee Handbook for 2014-2015

IV.9. Discuss & Consider & Possible Approval of  
Student Handbook for 2014-2015

IV.10. Discuss & Consider & Possible Approval of  
Student Code of Conduct for 2014-2015

IV.11. Discuss & Consider & Possible Action in  
Regard to TEA Waivers

IV.11.a. Early Release Days

IV.11.b. Modified Schedule State Assessment  
Testing Days

IV.11.c. Staff Development Days

IV.11.d. Staff Development Through Subject  
Training

IV.11.e. Teacher Data Portal of Texas Assessment  
Management System

IV.12. Discuss & Consider & Possible Action in  
Regard to Setting Date for Future Board Meetings

**V. Executive Session**

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

V.1.a. Teacher - Social Studies (Middle  
School)/Coach

V.1.b. Director of Curriculum and Instruction

**VI. Reconvene Open Session**

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

VI.1.a. Teacher - Social Studies (Middle  
School)/Coach

**VII. Adjourn**

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Board Secretary