

Regular Meeting

Wednesday, September 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

III.1.a. Future Ready District Pledge

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 Approval of TEA
Class Waiver

V.3. Discuss & Consider & Possible Approval of 21st
Century Community Learning Centers Letter of
Agreement for Cycle 7 Grantees

V.4. Discuss & Consider & Possible Approval of
Memorandum of Understanding with The University
of Texas of the Permian Basin for 2014-2015

V.5. Discuss & Consider & Possible Approval of
Master Services Agreement with SOS Communications

V.6. Discuss & Consider & Possible Approval of
Education Service Center Region 13 Memorandum of
Understanding for School District Use of
Dedicated Internet Access Provided by SOS
Communications

V.7. Discuss & Consider & Possible Approval of
SchoolWay License Agreement

V.8. Discuss & Consider Future Capital Projects

V.8.a. Roofing

V.8.b. Air Conditioning

V.8.c. Parking Lots

V.9. Discuss & Consider & Possible Approval of
Resolution Proclaiming October 8, 2014 as Texas
Education Human Resources Day

V.10. 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. Director of Curriculum & Instruction

VI.1.b. Transportation Supervisor

VII. Reconvene Open Session

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

VII.1.a. Director of Curriculum & Instruction

VII.1.b. Transportation Supervisor

VIII. Adjourn

Board Secretary