

Regular Meeting

Monday, October 20, 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. First Order of Business

III.1. Public Audience

IV. Information Items

IV.1. Superintendent's Report

IV.1.a. Texas Governor's "Principal Month"
Proclamation

V. Action Items

V.1. Discuss & Consider & Possible Approval of
Annual Audit Report

V.2. Approve Consent Items

V.2.a. Approval of Minutes

V.2.b. Approval of Payment of Bills

V.2.c. Approval of Budget Amendments

V.3. Discuss the Texas Education Agency Performance-
Based Monitoring Analysis System (PBMAS)

V.4. Discuss & Consider & Possible Action in Regard
to Needs Assessment Summary and Improvement Plan
from TEA

V.5. Discuss & Consider & Possible Action in Regard
to Addition to Board Policy FFAA(LOCAL) for Head
Lice Procedures

V.6. Discuss & Consider & Possible Action in Regard
to ESC Region 13 Revised Proposal for
Instructional Coaching Services for 2014-2015

V.7. Discuss & Consider & Possible Action in Regard
to Education Service Center Region 13 Memorandum
of Understanding for School District Use of
SuddenLink Communications Dedicated Multipoint
Services

V.8. Approval of Public Reporting of Highly
Qualified Teachers

V.9. Discuss & Consider & Possible Action in Regard
to Change in Pay for Bus Drivers

V.10. Discuss & Consider & Possible Action in
Regard to Setting Date for Future Board Meetings

VI. **Adjourn**

Board Secretary