

## **Regular Meeting**

Monday, March 23, 2015 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

### **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. Approval of Order of Cancellation of General Election for Board of Trustees

V.3. Discuss & Consider & Possible Action in Regard to Prekindergarten Program Resolution

V.4. Discuss & Consider & Possible Action in Regard to Update to Campus Improvement Plan

V.5. Discuss & Consider & Possible Action in Regard to Establishing the Bartlett Education Foundation

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

### **VI. Executive Session**

VI.1. Discuss & Consider Professionals' Contract Renewals

VI.2. Review & Consider Update to Employee Stipends for 2014-2015

### **VII. Reconvene Open Session**

VII.1. Consider & Take Action in Regard to Professionals' Contract Renewals

VII.2. Consider & Take Action in Regard to Update to Employee Stipends for 2014-2015

VIII. **Adjourn**

---

Board Secretary