

Special Meeting

Monday, May 4, 2015 6:00 PM

Bartlett I.S.D. Library, 404 Robinson, Bartlett, TX 76511

I. Call to Order

II. Roll Call

III. Information Items

III.1. Update of Vacant Positions for 2015-2016

III.2. Update on Vacant Board Position

IV. Action Items

IV.1. Discuss & Consider & Possible Action in
Regard to Approval of SECO Loan Agreement for
HVAC Replacement Project

IV.2. Discuss & Consider & Possible Action to
Approve and Award Contract for HVAC Replacement
Project

IV.3. Discuss & Consider & Possible Approval of
TASB Board Policy Update 102, Affecting Local
Policies:

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND

RESTRICTIONS -

MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS -

COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND

STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR

LAWS

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL

EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT -

SEARCHES AND

ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES

- STUDENT

CONDUCT

FO(LOCAL): STUDENT DISCIPLINE

IV.4. Discuss & Review Proposed Budget for
2015-2016

V. Adjourn

Board Secretary

