

Regular Meeting

Monday, May 18, 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

IV.1.a. Budget Update

IV.1.b. Personnel Update

V. Action Items

V.1. Appointment to Fill Vacant One-Year Board
Member Position

V.2. Administer Oath of Office to Newly
Elected/Appointed Board Members

V.3. Reconstitution of Board of Trustees

V.4. Approve Consent Items

V.4.a. Approval of Minutes

V.4.b. Approval of Payment of Bills

V.4.c. Approval of Budget Amendments

V.5. 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

V.6. Discuss & Consider & Possible Action in Regard to Puberty/Sexuality Education per Student Health Advisory Committee Recommendation

V.7. Discuss & Consider & Possible Approval of Worker's Compensation Insurance Carrier Renewal for 2015-2016

V.8. Discuss & Consider & Possible Approval of Memorandum of Understanding and Articulation Agreement for Temple College Dual-Credit Program for 2015-2016

V.9. Discuss & Consider & Possible Approval of Memorandum of Understanding for TSTC Tech-Connect Co-Op for 2015-2016

V.10. Discuss & Consider & Possible Approval of Memorandum of Understanding and Articulation Agreement for The University of Texas of the Permian Basin for 2015-2016

V.11. Discuss & Consider & Possible Action in Regard to 2015-2016 Texas Rural Education Association (TREA) Legal Services Program Agreement

V.12. Discuss & Consider & Possible Action in Regard to Nominations for the TASB Board of Directors

V.13. Discuss & Consider Setting Date for Public Hearing to Discuss Proposed Budget

V.14. Discuss & Consider Setting Date for Public Hearing to Discuss Proposed Tax Rate

V.15. Discuss & Consider & Possible Action in Regard to Setting Date for Future Board Meetings

VI. **Executive Session**

VI.1. Discussion Regarding Personnel

VI.1.a. Discussion Regarding Hiring of Personnel for 2015-2016 School Year

VI.1.a.1. Teacher-Physical Education (K-12)/Coach

VI.1.a.2. Director of Transportation, Maintenance, and Custodial Services

VI.1.b. Discussion Regarding Curriculum & Instruction Director Position

VII. **Reconvene Open Session**

VII.1. Consider & Take Action Regarding Personnel

VII.1.a. Consider & Take Action Regarding Hiring of Personnel for 2015-2016 School Year

VII.1.a.1. Teacher-Physical Education (K-12)/Coach

VII.1.a.2. Director of Transportation, Maintenance,
and Custodial Services

VII.1.b. Consider & Take Action Regarding
Curriculum & Instruction Director Position

VIII. **Adjourn**

Board Secretary