

## **Regular Meeting**

Monday, July 20, 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. Reconstitution of Board of Trustees

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 & Consider & Possible Action in Regard to Professional Services Agreement with the Interagency Support Council of East Williamson County Inc. for 2015-2016

V.4. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with The University of Texas of the Permian Basin (UTPB) for 2015-2016

V.5. Discuss & Consider & Possible Approval of Instructional Materials Allotment and TEKS Certification for 2015-2016

V.6. Discuss & Consider & Possible Approval of TASB Risk Management Fund Renewal Proposal for 2015-2016

V.7. Discuss & Consider & Possible Approval of Adjunct Faculty Agreement with Bell County Extension Agents for 2015-2016

V.8. Discuss & Consider & Possible Approval of Resolution Regarding Extracurricular Status of 4-H Organization

V.9. Discuss & Consider & Possible Action in Regard to Donation of Existing Light Poles from the Football and Baseball Fields to the City of

Bartlett

V.10. Discuss & Consider & Possible Action in  
Regard to Donation of Books to the Teinert  
Memorial Public Library in Return for In-Kind  
Services

V.11. Discuss & Consider & Possible Action in  
Regard to Book Fair for Disposal of Books

V.12. Discuss & Consider & Possible Action in  
Regard to Setting Date for Future Board Meetings

**VI. Executive Session**

VI.1. Discussion Regarding Appointments for  
Personnel for the 2015-2016 School Year

**VII. Reconvene Open Session**

VII.1. Consider & Take Action in Regard to  
Appointments for Personnel for the 2015-2016  
School Year

**VIII. Adjourn**

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Board Secretary