

Regular Meeting

Monday, August 17, 2015 6:15 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. FCCLA Appreciation

IV.1.b. TEA Accountability Update Continued (If Needed)

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. Review of Investment Policy CDA (LEGAL) & CDA (LOCAL)

V.3. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with Bell County Juvenile Justice Alternative Education Program (JJJEP) for 2015-2016

V.4. Discuss & Consider & Possible Action in Regard to 1 Government Procurement Alliance (1GPA) Cooperative Procurement Membership Agreement

V.5. Discuss & Consider & Possible Action in Regard to Replacement of HVAC Units Not Covered Under the Small School District Pilot HVAC Loan Program

V.6. Discuss & Consider & Possible Action in Regard to Authorizing the Superintendent of Schools to Spend \$11,575 of the Assigned Fund Balance for Replacement of HVAC Units Not Covered Under the Small School District Pilot HVAC Loan Program

V.7. Discuss Updates to Employee Handbook for 2015-2016

V.8. Discuss Updates to Student Handbook for 2015-2016

V.9. Discuss & Consider & Possible Approval of
Student Code of Conduct for 2015-2016

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

VI. Executive Session

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

VII. Reconvene Open Session

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

VIII. Adjourn

Board Secretary