

Regular Meeting

Monday, November 16, 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. Band Report

IV.1.b. Athletics Report

IV.1.c. Ag. Science/FFA Report

IV.1.d. 21st Century ACE Program Report

IV.1.e. Accountability and Improvement Plan
Update

IV.1.f. College/Career Ready Update

IV.1.g. Parent/Community Engagement Plan Update

V. Action Items

V.1. Acceptance of Board Member Resignation

V.2. Discuss & Consider Replacing Board Member

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. Approval of Public Reporting of Highly
Qualified Teachers

V.6. Discuss & Consider & Possible Approval of
Agreement with Eligibility Tracking Calculators,
LLC (ETC) for Affordable Care Act Reporting

V.7. Discuss & Consider & Possible Action in Regard
to Setting Date for Future Board Meetings

VI. **Executive Session**

VII. **Reconvene Open Session**

VIII. **Adjourn**

Board Secretary