

Regular Meeting

Monday, January 18, 2016 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. School Board Recognition

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. Discuss & Consider & Possible Action in Regard
to Selection of Auditor for 2015-2016 School Year

V.3. Discuss & Consider & Possible Action in Regard
to Joint Election Agreement with the City of
Bartlett

V.4. Discuss & Consider & Possible Action in Regard
to Setting Date for Future Board Meetings

VI. Executive Session

VI.1. Discuss & Consider Superintendent's
Evaluation

VI.2. Discuss & Consider Superintendent's
Contract & Salary

VI.3. Discuss & Consider Hiring of Personnel

VI.3.a. Special Education Teacher (PreK-12)

VII. Reconvene Open Session

VII.1. Consider & Take Action Regarding
Superintendent's Evaluation

VII.2. Consider & Take Action Regarding
Superintendent's Contract & Salary

VII.3. Consider & Take Action Regarding Hiring
of Personnel

VII.3.a. Special Education Teacher (PreK-12)

VII.4. Acceptance of Board Member Resignation

VII.5. Discuss & Consider Replacing Board Member

VII.6. Reconstitution of Board of Trustees

VIII. **Adjourn**

Board Secretary