

## Regular Meeting

Monday, March 28, 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. Texas PTA Field Service Representative **Presenter:** Andy Anderson

III.2. Public Audience

### IV. Information Items:

IV.1. Superintendent's Report

IV.1.a. 2016-2017 Bartlett ISD Turnaround Update

IV.1.b. School Turnaround Data Update

### 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 Approval of TASB Board Policy Update 104, Affecting Local Policies:

EEH (LOCAL): INSTRUCTIONAL ARRANGEMENTS

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HOMEBOUND INSTRUCTION

FB (LOCAL): EQUAL EDUCATIONAL

OPPORTUNITY

FD (LOCAL): ADMISSIONS

FEB (LOCAL): ATTENDANCE - ATTENDANCE

ACCOUNTING

FFC (LOCAL): STUDENT WELFARE - STUDENT

SUPPORT SERVICES

FFH (LOCAL): STUDENT WELFARE - FREEDOM

FROM DISCRIMINATION,

HARASSMENT, AND RETALIATION

V.3. Discuss & Consider & Possible Approval of District Calendar for 2016-2017 School Year

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

**VI. Executive Session**

VI.1. Discuss & Consider Professionals'  
Contract Renewals

VI.2. Notification of Resignation

VI.3. Discuss & Consider Pending Litigation

**VII. Reconvene Open Session**

VII.1. Consider & Take Action in Regard to  
Professionals' Contract Renewals

VIII. **Adjourn**

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Board Secretary