

## **Regular Meeting**

Thursday, June 30, 2016 6:10 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. 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 Memorandum of Understanding (MOU) with Williamson County Juvenile Justice Alternative Education Program (JJAEP) for 2016-2017

V.3. Discuss & Consider & Possible Approval of Student Accident Insurance Carrier Renewal for 2016-2017 / Catastrophic Coverage

V.4. Discuss & Consider & Possible Approval of Property/Casualty Insurance Carrier Renewal for 2016-2017

V.5. Discuss & Consider & Possible Action in Regard to Adoption of Wellness Policy FFA(LOCAL)

V.6. Approval of Budget Amendments for 2015-2016 Budget

V.7. Approval of Budget for 2016-2017

V.8. Approval of Tax Rate for 2016-2017

V.9. Approval of Salary Schedules for 2016-2017

V.10. 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 2016-2017 School Year

VII. **Reconvene Open Session**

VII.1. Consider & Take Action in Regard to  
Appointments for Personnel for the 2016-2017  
School Year

VIII. **Adjourn**

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Board Secretary