

Regular Meeting

Monday, July 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. Accountability

IV.1.b. Budget / Revenue 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:

V.2.a. Turnaround Plan Updates

V.2.b. IR Plan Updates

V.2.c. DIP / CIP Updates

V.2.d. Parent & Community Engagement Plan Update

V.2.e. Third Quarter Texas Literacy Initiative Update

V.3. Discuss & Consider & Possible Approval of Proclamation

V.4. Discuss & Consider & Possible Approval of Policy Update 105, affecting local policies:

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT -

MAINTENANCE
CLE (LOCAL): BUILDINGS, GROUNDS, AND
EQUIPMENT MANAGEMENT -
FLAG DISPLAYS
CPC (LOCAL): OFFICE MANAGEMENT - RECORDS
MANAGEMENT
DBA (LOCAL): EMPLOYMENT REQUIREMENTS AND
RESTRICTIONS -
CREDENTIALS AND RECORDS
DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL
DFFA (LOCAL): REDUCTION IN FORCE - FINANCIAL
EXIGENCY
DFFB (LOCAL): REDUCTION IN FORCE - PROGRAM
CHANGE
EHBD (LOCAL): SPECIAL PROGRAMS - FEDERAL
TITLE I
FDC (LOCAL): ADMISSIONS - HOMELESS STUDENTS

V.5. Discuss & Consider & Possible Approval of
Changes to EIE (LOCAL): ACADEMIC ACHIEVEMENT
RETENTION AND PROMOTION

V.6. Discuss & Consider & Possible Approval of
Changes to DNA (LOCAL): PERFORMANCE APPRAISAL
EVALUATION OF TEACHERS and DNB (LOCAL):
PERFORMANCE APPRAISAL EVALUATION OF OTHER
PROFESSIONAL EMPLOYEES

V.7. Discuss & Consider & Possible Approval of the
Bartlett Education Foundation Articles of
Incorporation and Bylaws

V.8. Discuss & Consider & Possible Action in Regard
to TIF Grant in Collaboration with TREA

V.9. Discuss & Consider & Possible Approval of
Taylor Opportunity Center Disciplinary
Alternative Education Program Memorandum of
Understanding for 2016-2017

V.10. Discuss & Consider & Possible Approval of
Professional Services Agreement with the
Interagency Support Council of East Williamson
County Inc. for 2016-2017

V.11. Discuss & Consider & Possible Approval of
Adjunct Faculty Agreement with Bell County
Extension Agents for 2016-2017

V.12. Discuss & Consider & Possible Approval of
Resolution Regarding Extracurricular Status of 4-
H Organization

V.13. Discuss & Consider & Possible Action in
Regard to Setting Date for Future Board Meetings

VI. Executive Session

VI.1. Discussion Regarding Pending Litigation

VI.2. Discussion Regarding Employment of Travis
Edwards as the Bartlett ISD Superintendent of
Schools

VI.3. Board Self-Evaluation

VII. Reconvene Open Session

VII.1. Consider & Take Action in Regard to
Employment of Travis Edwards as the Bartlett ISD
Superintendent of Schools

VII.2. Consider & Take Action in Regard to Board
Self-Evaluation

VIII. **Adjourn**

Board Secretary