

Regular Meeting

Monday, September 12, 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. Principal's Report

IV.1.a. Enrollment/Attendance

IV.1.b. Progress Reports/TPRI

IV.1.c. Upcoming Activities

IV.2. Curriculum Director's Report

IV.2.a. Update on Family Engagement/TEA Plans

IV.3. Superintendent's Report

IV.3.a. Bulldog of the Month

IV.3.b. 25-A UIL District Chair

IV.3.c. TEA Correspondence

IV.3.d. TASB Correspondence

IV.3.e. Milam County Info

IV.3.f. SHARS Reimbursement

IV.3.g. Technology Update

IV.3.h. Budget Review and Comparison

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. Review & Consider Possible Approval of Policy

Update 106, affecting local policies:

EHBALF(LOCAL): SPECIAL EDUCATION -
VIDEO/AUDIO MONITORING

V.3. Review & Consider Possible Approval of 2016-
2017 Teacher Appraisal Calendar

V.4. Review & Consider Possible Approval of
Declaring Kitchen Cooler as Surplus Property and
Donation to Food for Friends

V.5. Review & Consider Maintaining Current TEA
Monitoring Plan

V.6. Discuss & Consider Possible Action in Regard to
Setting Date for Future Board Meetings

VI. Executive Session

VII. Reconvene Open Session

**VIII. Take Possible Action from Executive
Session**

IX. Adjourn

Board Secretary