

Regular Meeting

Thursday, February 16, 2017 6:15 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. Bulldog of the Month

IV.2. Principal's Report

IV.2.a. Enrollment

IV.2.b. Attendance

IV.2.c. Activities

IV.3. Curriculum Director's Report

V. Action Items

V.1. Approve Consent Items

V.1.a. Approval of Minutes

V.1.b. Approval of Payment of Bills / Budget
Update

V.1.c. Approval of Budget Amendments

V.2. Review & Consider Possible Approval of Policy
Update 107, affecting local policies:

CDC (LOCAL): OTHER REVENUES - GIFTS AND
SOLICITATIONS

CJ (LOCAL): CONTRACTED SERVICES

DC (LOCAL): EMPLOYMENT PRACTICES

DEE (LOCAL): COMPENSATION AND BENEFITS -
EXPENSE REIMBURSEMENT

DFAA (LOCAL): PROBATIONARY CONTRACTS -
SUSPENSION/TERMINATION DURING CONTRACT

DFBA (LOCAL): TERM CONTRACTS -
SUSPENSION/TERMINATION DURING CONTRACT

FEA (LOCAL): ATTENDANCE - COMPULSORY

ATTENDANCE

FJ(LOCAL): STUDENT FUNDRAISING

GE(LOCAL): RELATIONS WITH PARENT

ORGANIZATIONS

V.3. Discuss & Consider Possible Approval of
Overnight Trips for FCCLA

V.4. Discuss & Consider Appointing Members for
School Health Advisory Committee (SHAC)

V.5. Discuss & Consider Possible Action in Regard to
Setting Date for Future Board Meetings

VI. Executive Session

VI.1. Discuss & Consider Administrator's
Contract

VI.2. Discuss & Consider Personnel

VII. Reconvene Open Session

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

VIII.1. Consider & Take Action in Regard to
Administrator's Contract

IX. Adjourn

Board Secretary