

## **Special Meeting**

Monday, June 5, 2017 6:00 PM

Bartlett I.S.D. Library, 404 Robinson, Bartlett, TX 76511

### **I. Call to Order**

### **II. Roll Call**

### **III. First Order of Business**

### **IV. Action Items**

IV.1. Acceptance of Board Member Resignation

### **V. Executive Session**

V.1. Discuss & Consider Personnel

V.1.a. 4th Grade Teacher

V.1.b. Director of Curriculum & Instruction

V.2. Discuss & Consider Replacement of Vacant Board  
Member Position

### **VI. Reconvene Open Session**

### **VII. Action Items**

VII.1. Possible Action in Regard to Filling  
Vacant Board Member Position

VII.2. Issue Certificates of Election to Newly  
Elected/Appointed Board Members

VII.3. Completion of Statement of Officer Forms  
by Newly Elected/Appointed Board Members

VII.4. Administer Oath of Office to Newly  
Elected/Appointed Board Members

VII.5. Reorganize Board of Trustees

VII.6. Take Possible Action in Regard to  
Personnel

VII.6.a. 4th Grade Teacher

VII.6.b. Director of Curriculum & Instruction

VII.7. Conduct Budget Workshop

VII.8. Discuss & Consider 2017-2018 Compensation  
Plan

### **VIII. Adjourn**

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Board Secretary