

Regular Meeting

Thursday, June 22, 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. Information Items

III.1. Superintendent's Report

IV. First Order of Business

IV.1. Public Audience

V. Action Items

V.1. Consider & Possible Reorganization of Board of Trustees

V.2. Consider & Possible Approval of Consent Items

V.2.a. Consider & Approval of Minutes

V.2.b. Consider & Approval of Payment of Bills / Budget Update

V.2.c. Consider & Approval of Budget Amendments

V.3. Consider & Approval of Budget for 2017-2018

V.4. Consider & Approval of Tax Rate for 2017-2018

V.5. Consider & Approval Authorizing Finance Director to Make End of Year Budget Amendments for 2016-2017 Budget as Necessary

V.6. Discuss & Consider & Possible Action in Regard to Memorandum of Understanding (MOU) with Williamson County Juvenile Justice Alternative Education Program (JJAEP) for 2017-2018

V.7. Discuss & Consider & Possible Approval of Property/Casualty Insurance Carrier Renewal for 2017-2018

V.8. Discuss & Consider & Possible Approval of Overnight Student Trip for FFA State Convention

V.9. Discuss & Consider Possible Action in Regard to Setting Date for Future Board Meetings

VI. Executive Session

VI.1. Discuss & Consider Personnel

VII. **Reconvene Open Session**

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

VIII.1. Consider & Take Action in Regard to
Employment of Professional Personnel

IX. **Adjourn**

X. **Call to Order**

Board Secretary