

Special Meeting

Thursday, July 13, 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. Administer Oath of Office to Newly
Appointed Board Member

IV.2. Reorganize Board of Trustees

IV.3. Discuss & Consider & Possible Approval of
Parent Engagement Plan

IV.4. Review STAAR Reports

IV.5. Discuss & Consider & Possible Approval of
Budget Amendments for Special Projects

V. Executive Session

V.1. Discuss & Consider Personnel

V.2. Discuss & Consider Superintendent Evaluation &
Contract

VI. Reconvene Open Session

VI.1. Consider & Take Action in Regard to
Personnel

VI.2. Consider & Take Action in Regard to
Superintendent Evaluation & Contract

VII. Action Items

Board Secretary