

Regular Meeting

Monday, August 21, 2017 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. Superintendent's Report

IV.1.a. Texas Department of Agriculture

IV.1.b. Bus Information

IV.1.c. Vendor Information

IV.1.d. FIRST

IV.1.e. Security Audit

IV.2. Principal's Report

IV.3. Athletic Director's Report

IV.4. Curriculum & Instruction 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 of Investment Policy CDA (LEGAL) &
CDA (LOCAL)

V.3. Discuss & Consider & Possible Action in Regard
to Adoption of Wellness Policy FFA (LOCAL)

V.4. Discuss & Consider & Possible Action in Regard
to Memorandum of Understanding (MOU) with Bell
County Juvenile Justice Alternative Education
Program (JJAEP) for 2017-2018

V.5. Discuss & Consider & Possible Approval of Professional Services Agreement with the Interagency Support Council of East Williamson County Inc. for 2017-2018

V.6. Discuss & Consider & Possible Approval of Adjunct Faculty Agreement with Bell County Extension Agents for 2017-2018

V.7. Discuss & Consider & Possible Approval of Resolution Regarding Extracurricular Status of 4-H Organization

V.8. Discuss & Consider & Possible Approval of Primary and Secondary T-TESS Appraisers

V.9. Discuss & Consider & Possible Approval of 2017-2018 Teacher Appraisal Calendar

V.10. Discuss Updates to Student Handbook for 2017-2108

V.11. Discuss & Consider & Possible Approval of 2017-2018 Student Code of Conduct

V.12. Discussion and Consider & Possible Action in Regard to Naming of School Facilities

V.13. Discuss & Consider & Possible Approval of Education Service Center Region 13 Commitment Forms

V.14. 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

Board Secretary