

Regular Meeting
Monday, February 24, 2020 6:00 PM Central

Bartlett I.S.D. Library
404 Robinson

I. Call to Order

I.1. Invocation

I.2. Pledges

II. Declaration of Quorum

III. Student / Staff Recognition

IV. First Order of Business

IV.1. Public Comment

V. Information Items

V.1. Athletic Director's Report

V.2. ACE Program Coordinator's Report

V.3. Principals' Reports

V.4. Superintendent's Report

V.4.a. Renewal of Membership in Walsh Gallegos' Retainer Program

V.4.b. MOY Survey

V.4.c. TAPR

V.4.d. Reading Levels

V.4.e. DCSI Visit

V.4.f. CCMR, Math/Reading Goals

VI. MOY Survey 2020

VII. TAPR Report

VIII. Action Items

VIII.1. Consider & Possible Approval of Consent Items

VIII.1.a. Consider & Approval of Minutes

VIII.1.b. Consider & Approval of Payment of Bills / Budget Update

VIII.1.c. Consider & Approval of Budget Amendments

VIII.2. Approval of Order of Cancellation of General Election for Board of Trustees to Cancel the May 2, 2020 Election

VIII.3. Discuss & Consider & Possible Approval of District Calendar for 2020-2021

VIII.4. Discuss & Consider & Possible Approval of Contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., Attorneys at Law for Property Value Study Appeal and Audit Services

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

IX. Executive Session

IX.1. Discuss & Consider Personnel

IX.2. Discuss & Consider Elementary Principal Contract Renewal

IX.3. Discuss & Consider Secondary Principal Contract Renewal

IX.4. Discuss & Consider Athletic Director Contract Renewal

X. Reconvene Open Session

XI. Take Possible Action from Executive Session

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

XI.2. Consider & Take Action in Regard to Contract Renewals of Principals and Athletic Director

XII. Adjourn