Regular Meeting

Thursday, July 23, 2026 6:00 PM
Bartlett I.S.D. Library, 404 N Robinson, Bartlett, Texas 76511

I. **Call to Order**

I.1. Invocation

I.2. Pledges

II. **Declaration of Quorum**

III. **First Order of Business**

III.1. Public Comment

IV. **Student / Staff Recognition**

IV.1. Recognition of FCCLA National Champion Knowledge Bowl Team

IV.2. Recognition of FCCLA National Competition Award Winners

IV.3. Recognition of New Staff

V. **Information Items**

V.1. Principals' Reports

V.2. Superintendent's Report

VI. **Action Items**

VI.1. Consider & Possible Approval of Consent Items

VI.1.a. Consider & Approval of Minutes

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

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

VI.2. Discuss & Consider & Possible Approval of the Memorandum of Understanding (MOU) with Temple College Dual Credit Program for 2026-2027

VI.3. Discuss & Consider & Possible Approval of Memorandum of Understanding (MOU) with Williamson County Juvenile Services (JJAEP) for the Successful Transition Education Program (S.T.E.P.) for 2026-2027

VI.4. Discuss & Consider & Possible Approval of Memorandum of Agreement with Impact Counseling Services, Inc. for 2026-2027

VI.5. Discuss & Consider & Possible Approval of Property/Casualty Insurance for 2026-2027

VI.6. Discuss & Consider & Possible Approval of Resolution to Declare a Good Cause Exception for

House Bill 3 Armed Security Officer Requirement

VI.7. Discussion of 2026-2027 Budget

VI.8. Discuss & Consider & Possible Approval of Student Code of Conduct for 2026-2027

VI.9. Discuss Updates to Student and Staff Handbooks for 2026-2027

VI.10. Discuss & Consider & Acceptance of Board Member Resignation

VI.11. Discuss & Consider Possible Method of Filling Board Vacancy

VI.12. Discuss & Consider & Possible Action in Regard to Setting Date for Future Board Meeting(s)

VII. **Executive Session**

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

Should any final action, final decision, or final vote be required with regard to any matter considered in such closed or executive sessions, the final action, final decision, or final vote shall be in closed session. Items do not have to be taken in the same order as shown on the meeting notice.

VII.1. Discuss Personnel

VII.2. Discuss Hiring of Athletic Director

VII.3. Discuss Candidates to Fill Board Vacancy

VII.4. Seek Advice from Legal Counsel Regarding Construction Manager at-Risk Contract with Barry & Clay, Inc. for the 2022 Bond Construction Contracts and Related Construction Issues

VIII. **Reconvene Open Session**

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

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

IX.2. Consider and possible action regarding Construction Manager at-Risk (CMAR) Contract with Barry & Clay, Inc. for the 2022 Bond construction contracts, including possible delegation of authority to the Superintendent regarding any necessary action related to the contract with the CMAR.

X. **Adjourn**

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Board Secretary