

Regular Meeting

Monday, July 24, 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.2. Principal's Report

IV.3. Curriculum & Instruction Director's
Report

V. Action Items

V.1. Reorganize Board of Trustees

V.2. Approve Consent Items

V.2.a. Approval of Minutes

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

V.2.c. Approval of Budget Amendments

V.3. Discuss & Consider & Possible Approval of
Policy Update 108, affecting local policies:
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES -
INSTRUCTIONAL
MATERIALS
EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION
AND
ADOPTION
EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING
CREDIT - CREDIT
BY EXAMINATION WITH PRIOR INSTRUCTION
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
EL(LOCAL): CAMPUS CHARTERS
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND
FUNDRAISING

V.4. Discuss & Consider & Possible Approval of 2017-
2018 Student Code of Conduct

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

VI. Executive Session

VI.1. Discuss & Consider Personnel

VI.2. Discuss & Consider Superintendent
Evaluation & Contract

VII. Reconvene Open Session

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

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

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

IX. Adjourn

Board Secretary