

Regular Meeting

Monday, October 16, 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. Student Recognition

IV.1.b. Staff Recognition

IV.1.c. Very Important Bulldog Card

IV.1.d. Bartlett Education Foundation Sponsorship

IV.1.e. Public Meeting

IV.1.f. Overview Training for Board

IV.1.g. Grade Distribution

IV.1.h. Attendance Rate

IV.1.i. Early Release October 20, 2017 at 12:30
pm

IV.1.j. Veterans's Day Program November 7, 2017
at 2:00 pm

IV.2. Principals' Reports

IV.2.a. Enrollment

IV.2.b. Attendance

IV.2.c. Activities

IV.3. Curriculum & Instruction Director's
Report

IV.3.a. Review Gifted and Talented, Section 504
and Dyslexia Plans

IV.4. District Coordinator of School
Improvement's Report

IV.4.a. Update on Instructional Walkthroughs

IV.4.b. Update on Improvement Required (IR)
Process and Teacher Feedback

IV.4.c. Update on Feedback on Public Meeting
Regarding Improvement Required (IR)

IV.4.d. Update on Feedback From Staff on
Improvement Required (IR)

IV.4.e. Update on Bartlett ISD Campus Improvement
Plan (CIP) and Integration of Improvement
Required (IR)

IV.4.f. Positive Instructional Changes Relating
to School Improvement

V. Action Items

V.1. Review & Consider Accepting the Financial Audit
for Bartlett ISD for the Fiscal Year Ended June
30, 2017

V.2. Review & Consider Approval of Bartlett ISD
Targeted Elements for School Improvement (IR
Plan)

V.3. Approve Consent Items

V.3.a. Approval of Minutes

V.3.b. Approval of Payment of Bills / Budget
Update

V.3.c. Approval of Budget Amendments

V.4. Review & Consider Approval of Appointment of
SHAC Committee in Accordance with Bartlett ISD
Policy BDF (LEGAL)

V.5. Discuss & Consider & Possible Approval of
Student Overnight Trip for Cross Country Regional
Track in Corpus Christi October 22, 2017

V.6. Discuss & Consider & Possible Approval of
Resolution Confirming Choice for Appointment to
the Tax Appraisal District of Bell County Board
of Directors for a Two Year Term

V.7. Discuss & Consider Possible Action in Regard to
Setting Date for Future Board Meetings

V.7.a. November 13, 2017

V.7.b. December 11, 2017

VI. Executive Session

VI.1. Discuss & Consider Personnel

VII. Reconvene Open Session

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

IX. **Adjourn**

Board Secretary