

Regular Meeting

Monday, December 11, 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. Bulldog of the Month / Student Spotlight
on Excellence

IV.1.b. Modern States Information

IV.1.c. TREA Information

IV.1.d. TDA Visit - January 9, 2017

IV.1.e. Raptor/GKC

IV.1.f. Maintenance

IV.2. Principals' Reports

IV.2.a. Enrollment

IV.2.b. Activities

IV.3. Curriculum & Instruction Director's
Report

IV.4. District Coordinator of School
Improvement'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. Announcement of Board Members' Continuing
Education Credit

V.3. Discuss & Consider Possible Action in Regard to Donation from Bartlett Class of 1965 to the Bartlett ISD Ag Department

V.4. Discuss & Consider Possible Action in Regard to Donation from Bartlett Athletic Booster Club to the Bartlett ISD Athletic Department

V.5. Review & Consider Possible Approval of Policy

Update 109, Affecting Local Policies:

BBE (LOCAL): BOARD MEMBERS - AUTHORITY

CDA (LOCAL): OTHER REVENUES - INVESTMENTS

CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CNA (LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO (LOCAL): FOOD SERVICES MANAGEMENT

DF (LOCAL): TERMINATION OF EMPLOYMENT

DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF (LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ (LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC (LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFAA (LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL

EXAMINATIONS

FFF (LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI (LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA (LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKC (LOCAL): COMMUNITY RELATIONS - VISITORS

GKE (LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

V.6. Discuss & Consider Possible Action in Regard to Declare Identified Items as Surplus Property

V.6.a. One or More School Bus

V.6.b. One or More Lawn Mower and Equipment

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

V.7.a. January 22, 2018

V.7.b. January 25, 2018

VI. Executive Session

VI.1. Discuss & Consider Personnel

VII. Reconvene Open Session

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

IX. Adjourn

Board Secretary