

BARTLETT CITY BOARD OF EDUCATION

BOARD OF EDUCATION WORK SESSION

WORK SESSION AGENDA BARTLETT CITY HALL 6400 STAGE ROAD, BARTLETT

7:00 PM

**PO Box 341148
Bartlett, TN 38134**

September 17, 2015

7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER & ROLL CALL

Official Business of the Day

APPROVAL OF AGENDA

REPORTS

Chairman's Report

Superintendent's Report

General Counsel's Report

Tennessee Legislative Network (TLN) Representative Report

Financial Report

STAFF ACTION ITEMS

Contract Recommendation for Audit of Student Activity Funds for 2015-16

**Textbook Certification of Compliance with Tennessee Code Annotated Section
49-3-310(1)(A)**

Dismissal Hearing Officers List

BOARD ACTION ITEMS

ADJOURNMENT



DATE: September 2, 2015

TO: Bartlett City Board of Education

CC: David A. Stephens

FROM: Teresa K. Winter

RE: Recommendation for Contract for Audit of Student Activity Funds for 2015-16

Dear Board:

The Tennessee Comptroller of the Treasury requires school systems to separately contract for the audit of internal school funds for the fiscal year ending June 30, 2016 prior to September 30, 2015.

Last year, Watkins Uiberall was selected as the auditor for the 2014-15 school funds through an RFP process. The RFP included an option to extend the contract for up to four (4) additional consecutive years if agreeable by all parties and at the same pricing and original terms of the RFP.

It is my recommendation that the contract with Watkins Uiberall be extended for an additional year at the rate of \$26,400 (11 schools at \$2,400 each). Watkins Uiberall has confirmed they are agreeable to the same terms for 2015-16. The City of Bartlett has also confirmed to me that Watkins Uiberall will be the auditor for the City in 2015-16. By using the same auditors, the consolidation of the financial statements is less cumbersome.

If you have any questions, please contact me.

**Certification of Compliance with Tennessee Code Annotated
Section 49-3-310(1)(A)**

“The director of schools and the chair of the board of each LEA shall certify to the commissioner on or before October 15 of the current school year that all children enrolled in that LEA have been furnished all required textbooks, as determined by the commissioner.”

In conformity with TCA 49-3-310(4)(A) we, the undersigned, hereby certify that all the children attending the schools of _____ school system have, or will be given, access to all textbooks and instructional materials.

Chairman, Board of Education

Superintendent/Director of Schools

Date

RETURN ELECTRONICALLY BY OCTOBER 15 TO:

Alison Gower, Director of Content
Alison.Gower@tn.gov
State Department of Education
12th Floor, Andrew Johnson Tower
710 James Robertson Parkway
Nashville, TN 37243-0379