

Regular Meeting

Monday, May 18, 2015 6:30 PM

Edgewood High School, 804 E. Pine, Edgewood, Texas 75117

1. **CALL TO ORDER AND ESTABLISHMENT OF QUORUM:**

2. **INVOCATION:**

3. **SPECIAL SCHOOL BUSINESS: School Board Election
Action Items**

3.A. Canvass votes from May 9, 2015 School Board
Election

3.B. Approve Certificate of Election

3.C. Officer's Statement and Oath of Office for
newly elected Board Members

3.D. Welcome to new Edgewood ISD School Board
Members

3.E. Reorganization of Board Officers

4. **PUBLIC COMMENT:**

5. **SPECIAL PRESENTATION: EISD Campus Teacher of
the Year Awards**

6. **INFORMATION AND REPORTS:**

6.A. Campus and Department Information

6.B. Enrollment Report

6.C. City of Edgewood TxDot TAP Program Grant

6.D. Middle School Gym Update

6.E. 2015-16 School Supply Packs

6.F. Chartwells Cafeteria Services

7. **CONSENT AGENDA:**

7.A. Meeting minutes: April 20, 2015 Regular
Meeting

7.B. Reports: Utility, Board Report, Check
Disbursements, Tax Allocation, Investment

7.C. Donations

7.D. Budget Amendments

8. **SCHOOL BUSINESS:**

8.A. 2015-16 Budget Planning

8.B. EISD School Board Operating Procedures 2015-16
- First Reading

8.C. 2015-16 Student Dress Code

8.D. SB 149 - Student Graduation Committees

8.E. Additional First National Bank of Edgewood
Checking Account

8.F. 2015-16 Financial Auditing Services Contract to
Morgan, Davis & Company PC

8.G. HVAC/Energy Efficiency Project

8.G.1. Consideration of scope of HVAC/Energy
Efficiency Project

8.G.2. Consideration of 3rd Party Engineer for
HVAC/Energy Efficiency Project

8.H. Extension of authority to the EISD
Superintendent of Schools to offer employment
contracts to recommended applicants during the
months of June, July, and August.

9. **RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE
SESSION:**

9.A. Private consultation with District's attorney
under Texas Government Code, Section 551.071

9.B. District personnel, employment resignations,
and contract recommendations, Section 551.074

9.C. Considering the discipline/education of a
public school child, Section 551.082

10. **ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN
SESSION:**

10.A. Edgewood ISD Personnel - Resignations and
Contract Recommendations

10.B. EISD/GSISD SSA - Resignations and
Contract Recommendations

11. **ADJOURN MEETING**

Board Secretary