

Regular Meeting

Monday, June 15, 2015 6:30 PM

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

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

2. **INVOCATION:**

3. **PUBLIC COMMENT:**

4. **INFORMATION AND REPORTS:**

4.A. Campus and Department Information

4.B. Enrollment Report

4.C. Middle School Gym Update

4.D. HVAC Project Update

5. **CONSENT AGENDA:**

5.A. Meeting minutes: April 20, 2015 Regular Meeting, June 1, 2015 Special Meeting, June 8, 2015 Board Workshop

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

5.C. Donations

5.D. Budget Amendments

6. **SCHOOL BUSINESS:**

6.A. 2015-16 Budget Discussion

6.B. EISD School Board Operating Procedures 2015-16

6.C. First Reading - TASB Update 102

6.D. Lunch prices for 2015-16 School Year

6.E. Final payment to VZ County Special Education Co-Op Member Districts

6.F. 2015-16 Out of District Student Transfers

6.G. 2015-16 Salary & Benefits

6.H. Federal Programs, Policies, and Procedures Manual

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

7.A. District personnel, employment resignations, and contract recommendations, Section 551.074

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

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

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

9. **ADJOURN MEETING**

Board Secretary