

Regular Meeting

Thursday, November 19, 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. **SPECIAL PRESENTATION:**

4.A. High School One Act Play Students

5. **INFORMATION AND REPORTS:**

5.A. Campus and Department Reports

5.B. TAPR Report for 2014-15

5.C. Track Repair

5.D. Final VZ County Special Education Co-Op
Expenses

6. **CONSENT AGENDA:**

6.A. Meeting minutes: September 21, 2015 Regular
Meeting

6.B. Enrollment Report

6.C. Reports: Utility, Board Report, Check
Disbursements, Tax Allocation, Investment

6.D. Donations

6.E. Budget Amendments

7. **SCHOOL BUSINESS:**

7.A. EISD School Board Meetings

7.B. Ratification of EISD Fund Balances

7.B.1. Adjustment of Committed Construction Fund
Balance

7.B.2. Adjustment to Committed Fund Balance to
Retirement of Loans/Notes Payable

7.C. Van Zandt County Board of Directors Election
Ballot

7.D. TASB Update 103

7.E. Resolution to Governor Abbot concerning new TEA
Commissioner

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

8.A. District personnel, salaries, benefits, stipends, employment resignations, and/or contract recommendations...551.074

8.B. Matters associated with discipline of a public school child, complaint against the District and/or personnel...551.082

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

9.A. Possible action related to District personnel, salaries, benefits, stipends, employment resignations, and contract recommendations...551.074

9.B. Possible action relating to matters associated with the discipline of a public school child, complaint against the District and or personnel...551.082

10. **ADJOURN MEETING**

Board Secretary