

## Regular Meeting

Monday, December 14, 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. ADJOURN OPEN MEETING AND BEGIN PUBLIC MEETING TO DISCUSS FIRST RATING FOR 2014-15, TAPR REPORT FOR 2014-15, AND HIGHLY QUALIFIED REPORT FOR 2015-16**

4.A. 2014-15 FIRST Rating

4.B. 2014-15 TAPR Report

4.C. 2015-16 Highly Qualified Report

**5. ADJOURN PUBLIC MEETING AND RE-ENTER OPEN MEETING**

**6. INFORMATION AND REPORTS:**

6.A. Campus and Department Reports

**7. CONSENT AGENDA:**

7.A. Meeting minutes: November 19, 2015 Regular Meeting; December 8, 2015 Special Meeting/Board Training

7.B. Enrollment Report

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

7.D. Donations

**8. SCHOOL BUSINESS:**

8.A. School Board Member Training Hours

8.B. Edgewood/Grand Saline Special Education SSA

8.C. Payment to the EISD/GSISD Special Education SSA for \$91,768.98

8.D. 2015-16 Superintendent Evaluation Document

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

9.A. Private consultation with District's Attorney...551.071

9.B. Discussion concerning the 2015-16 Superintendent evaluation criteria and evaluation document...551.074

9.C. Discussion concerning the deployment, implementation, or specific occasions for security personnel or devices...551.076

9.D. Discussion concerning employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee...551.074

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

10.A. Possible action related to the 2015-16 Superintendent Evaluation Criteria and Document

10.B. Possible action related to District Security Plans, Personnel, and/or Devices

10.C. Possible action related to the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

**11. ADJOURN MEETING**

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Board Secretary