

Regular Meeting

Monday, March 7, 2016 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 Updates

5. **CONSENT AGENDA:**

5.A. Meeting minutes: February 15, 2016 Budget Workshop and February 15, 2016 Regular Board Meeting

5.B. Enrollment Report

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

5.D. Donations

5.E. Budget Amendments

6. **SCHOOL BUSINESS:**

6.A. EISD School Board Election, Saturday, May 7, 2016

6.B. Payments over \$10,000

6.B.1. Ag Mech Trailer

6.B.2. Football Field Repair

6.B.3. Region 7 Educational Service Center

6.B.4. Workers Compensation

6.C. 2016-2017 UIL Realignment

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

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

7.B. Discussion concerning the deployment, implementation, or specific occasions for security personnel or devices...551.076

7.C. Discussion concerning district administrator contract recommendations and the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee...551.074

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

8.A. Possible discussion and consideration on items concerning the deployment, implementation, or specific occasions for security personnel or devices

8.B. Possible discussion and consideration on items concerning district administrator employment contracts and the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

9. **School Board Budget Workshop**

9.A. District Projects and Goals

9.B. Bulldog Lane Repair and Resurfacing

9.C. Employee Early Resignation Incentive Plan

9.D. Personnel Projections for 2016-17

9.E. Possible Action Concerning Items Discussed in School Board Budget Workshop

10. **ADJOURN MEETING**

Board Secretary