

## **Regular Meeting**

Monday, June 20, 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. Special Presentation and Business: ABM Energy Solutions**

4.A. Consideration of Letter of Intent with ABM for Investment Grade Audit

**5. INFORMATION AND REPORTS:**

5.A. Campus and Department Information

5.B. Enrollment Report

**6. CONSENT AGENDA:**

6.A. Meeting minutes:

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

6.C. Budget Amendments

**7. SCHOOL BUSINESS:**

7.A. EISD School Board Operating Procedures 2016-17

7.B. 2016-17 Out of District Student Transfers

7.C. Pre Kindergarten 2016-17

7.C.1. Pre K Instructional Minute Waiver

7.C.2. Proposed Tuition Based Pre Kindergarten Program

7.D. Powell & Leon Legal Services Agreement for 2016-17

7.E. ESC 7 Regional Advisory Committee Certification

7.F. High School Flooring

7.G. Payments over \$10,000

7.H. Adjustment to Compressed Tax Rate

7.I. Budget Discussion

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

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

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

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

10. **ADJOURN MEETING**

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Board Secretary