

## Regular Meeting

Monday, September 19, 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

4.B. 2015 Campus & District Accountability Ratings

4.C. 2016 EISD Financial Integrity Rating System of Texas (FIRST) Rating

4.D. New Legislative Session News

5. **CONSENT AGENDA:**

5.A. Meeting minutes:

5.B. Reports: Utility, Board Report, Check Disbursements, Tax Allocation, Investment-Sept, Annual Investments

5.C. Enrollment Report

5.D. Donations

6. **SCHOOL BUSINESS:**

6.A. EISD Policy Updates and Amendments

6.B. Kindergarten Grade Reporting

6.C. T-TESS Appraisers for 2016-17

6.D. Out of District Student Transfers

6.E. EISD Project Priorities

6.F. Purchases over \$10,000

6.G. Items relating to the ABM Energy Project

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

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

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

9. POSSIBLE ACTION ON ITEMS DISCUSSED DURING  
EXECUTIVE SESSION
10. ADJOURN MEETING

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Board Secretary