

Regular Meeting

Monday, October 17, 2016 6:30 PM

Edgewood High School, 804 E. Pine, Edgewood, Texas 75117

1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM:

2. INVOCATION:

3. SPECIAL PRESENTATIONS:

3.A. First Grading Period Outstanding Students

3.B. Recognition of Campus Principals

4. PUBLIC COMMENT:

5. INFORMATION AND REPORTS:

5.A. Campus and Department Updates

5.B. 2015-16 District Financial Audit

5.C. 2016-17 District and Campus Plans

5.D. EISD Energy Project Update

6. CONSENT AGENDA:

6.A. Meeting minutes: September 19, 2016 Regular Meeting

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

6.C. Enrollment Report

7. SCHOOL BUSINESS:

7.A. 2016-17 4H Adjunct Faculty Members

7.B. Purchases over \$10,000

7.C. 2016 Tax Levy

7.D. EISD Project Priorities

8. RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION:

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

9. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:

10. POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

10.A. District personnel, employment, employment resignations, and contract

recommendations, Section 551.074

11. **ADJOURN MEETING**

Board Secretary