

Regular Meeting

Monday, December 12, 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 PRESENTATION:**

4. **PUBLIC MEETINGS:**

4.A. Public Meeting to discuss the EISD 2015-16 Financial Integrity Rating System of Texas Rating (FIRST)

4.B. Public Meeting to discuss the 2015-16 Texas Accountability & Progress Rating (TAPR)

5. **PUBLIC COMMENT:**

6. **INFORMATION AND REPORTS:**

6.A. Campus and Department Updates

6.B. EISD Energy Project Update

6.C. 2017 School Board Election Calendar

6.D. New A-F Accountability Rating System

7. **CONSENT AGENDA:**

7.A. Meeting minutes: November 14, 2016 Regular Meeting; December 8, 2016 School Board Workshop

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

7.C. Budget Amendments

7.D. Enrollment Report

8. **SCHOOL BUSINESS:**

8.A. District of Innovation - Information Only

8.B. 2016-17 School Board Member Training Hours to Date - Information Only

8.C. 2015-16 Independent Audit Report

8.D. Commitment of Fund Balances

8.E. Payments over \$10,000.00

8.E.1. Bulldog Lane Resurfacing

8.E.2. Region 7 ESC

8.F. 2016-17 Superintendent Evaluation Document

9. RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION:

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

9.B. 2016-17 Superintendent evaluation criteria and evaluation document, Section 551.074

9.C. Deployment, implementation, or specific occasions for security personnel or devices...551.076

10. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:

11. POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

11.A. Possible action related to district personnel, employment, employment resignations, and contract recommendations, Section 551.074

11.B. Possible action related to the 2016-17 Superintendent Evaluation Criteria and Evaluation Document, Section 551.074

11.C. Possible action related to the deployment, implementation, or specific occasions for security personnel or devices...551.076

12. ADJOURN MEETING

Board Secretary