

## Regular Meeting

Monday, February 20, 2017 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. 2017 School Board Election Calendar

4.C. Legislative Update

5. **CONSENT AGENDA:**

5.A. Meeting minutes: January 23, 2017 Regular Meeting

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

5.C. Budget Amendments

5.D. Enrollment Report

6. **SCHOOL BUSINESS:**

6.A. Payments over \$10,000.00

6.B. Identification of Hazardous Bus Routes

6.C. EISD School Board Election - May 6, 2017

6.D. March 27, 2017 School Board Budget Workshop

6.E. Personnel: District and Campus Administration

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

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

7.B. Deployment, implementation, or specific occasions for security personnel or devices...551.076

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

9. **POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**

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

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

10. **ADJOURN MEETING**

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Board Secretary