

Regular Meeting

Monday, April 17, 2017 6:30 PM

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

1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM:

2. INVOCATION:

3. RECOGNITION OF OUTSTANDING EISD STUDENTS

4. PUBLIC COMMENT:

5. INFORMATION AND REPORTS:

5.A. Campus and Department Updates

5.B. Legislative Update

6. CONSENT AGENDA:

6.A. Meeting minutes: March 20, 2017 - Budget Workshop; March 20, 2017 - Regular Meeting/ April 4, 2017 Special Meeting

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

6.C. Budget Amendments

6.D. Enrollment Report

7. SCHOOL BUSINESS:

7.A. TASB Policy Update 107

7.B. 2017-18 Instructional Allotment TEKS Certification

7.C. 2017-18 Food Service Management Contract Renewal

7.D. Payments over \$10,000.00

7.D.1. Playground Fencing

7.D.2. Summer Flooring Project

7.D.3. District Marquee Sign

7.D.4. Ford Transit Vehicle

7.D.5. Dodge Truck

7.E. District of Innovation

7.F. 2017-18 EISD School Calendar

7.G. EISD Surplus Equipment

7.H. Personnel: Professional Employees

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

11. ADJOURN MEETING

Board Secretary