

Regular Meeting

Monday, May 15, 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 CAMPUS TEACHERS OF THE YEAR:**

4. **PUBLIC COMMENT:**

5. **SPECIAL SCHOOL BUSINESS: School Board Election
Action Items**

5.A. Officers Statement and Oath of Office for newly
elected Board Members

5.B. Welcome to new Edgewood ISD School Board
Members

5.C. Reorganization of Board Members

6. **INFORMATION AND REPORTS:**

6.A. Campus and Department Updates

6.B. Storm Damage

7. **CONSENT AGENDA:**

7.A. Meeting minutes: April 17, 2017 Regular
Meeting; May 1, 2017 Special Meeting

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

7.C. Enrollment Report

7.D. Donations

8. **SCHOOL BUSINESS:**

8.A. Discussion of Live Event Streaming - The Cube

8.B. VZ County Tax Appraisal Property Re-Evaluation

8.C. EISD Bank Depository Services 2017-19

8.D. Audit Services for 2017-18 - Morgan, Davis, &
Company PC

8.E. 2017-18 Professional Salary Schedule

8.F. Personnel:

8.F.1. Non-Professional Letters of Reasonable
Assurance

8.F.2. Professional Contracts

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

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

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

12. **ADJOURN MEETING**

Board Secretary