

Regular Meeting

Monday, July 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. **PUBLIC COMMENT:**

4. **INFORMATION AND REPORTS:**

4.A. Campus and Department Information

5. **CONSENT AGENDA:**

5.A. Meeting minutes: June 21, 2017 Regular Meeting

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

6. **SCHOOL BUSINESS:**

6.A. TASB Policy Update 108 - First Reading

6.B. EISD Project Priority Goals

6.C. Payments over \$10,000.00

6.C.1. ABM 5th Draw (HVAC)...\$68,958.75

6.C.2. 2008 & 2012 Bond Interest Payments...\$66,987.50

6.D. Possible Board Meeting Date Change - 8/21, 2017 to 8/28, 2017

6.E. Set Date for Public Meeting to discuss 2017-18 Proposed Tax Rate and Budget

6.F. Board Meeting Dates for 2017-18

6.G. TASB Risk Management Agreement for 2017-18

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

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

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

8.A. Edgewood ISD Personnel

9. **ADJOURN MEETING**

Board Secretary