

Special Meeting

Tuesday, August 8, 2017 6:00 PM

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

1. **CALL TO ORDER AND ESTABLISHMENT OF QUORUM:**

2. **PUBLIC COMMENT:**

3. **DISCUSSION OF PROPOSED 2017-18 EISD BUDGET AND TAX RATE**

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

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

4.B. Items related to the resignation and vacancy of position of an EISD School Board Member...551.074

4.C. Superintendent 2017-18 salary and benefits...551.074

5. **SCHOOL BUSINESS:**

5.A. Possible action related to school district personnel

5.B. Possible action related to School Board Member resignations and position vacancies

5.C. Possible action on Superintendent 2017-18 salary and benefits

6. **ADJOURN MEETING**

Board Secretary