

Regular Meeting

Monday, October 16, 2017 6:30 PM

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

1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM:

2. INVOCATION:

3. SPECIAL PRESENTATION:

3.A. School Board Recognition of Campus Principals

4. SPECIAL SCHOOL BUSINESS:

4.A. Consideration of Information Pertaining to the Possibility of Refinancing EISD Bonded Indebtedness

4.A.1. Information pertaining to EISD possible bond refinance

4.A.2. Order Authorizing the Issuance of Bonds; Appointing a Pricing Officer and Delegating Associated Authority to Approve the Sale of Bonds; Approving Escrow Agreements; Levying an Annual Ad Valorem Tax for the Payment of Bonds; and enacting other Provisions Relating to this Subject

5. PUBLIC COMMENT:

6. INFORMATION AND REPORTS:

6.A. Campus and Department Updates

7. CONSENT AGENDA:

7.A. Meeting minutes: September September 18, 2017 Regular 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. Purchases over \$10,000

8.A.1. Campus Entry Doors

8.B. District Project Priorities & Possible Campus Purchases

8.C. Consider Adoption of Culture of Voting Resolution

8.D. Consider Approval of 2017 Tax Roll Levy

9. RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION:

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

10. RECONVENE OPEN SESSION AND POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

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

11. ADJOURN MEETING

Board Secretary