

Regular Meeting

Monday, November 13, 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 SCHOOL BUSINESS: OATH OF OFFICE FOR POSITION 4 APPOINTEE BOARD MEMBER**
 - 3.A. Officers Statement and Oath of Office for Newly Appointed Board Member
4. **PUBLIC COMMENT:**
5. **INFORMATION AND REPORTS:**
 - 5.A. Campus and Department Updates
6. **CONSENT AGENDA:**
 - 6.A. Meeting minutes: October 16, 2017 Regular Meeting; October 25, 2017 Special Meeting
 - 6.B. Reports: Utility, Board Report, Check Disbursements, Tax Allocation, Investment Report
 - 6.C. Enrollment Report
 - 6.D. Donations
7. **SCHOOL BUSINESS:**
 - 7.A. Possible School Board Workshop/Training Week of December 4th
 - 7.B. Financial Integrity Rating System of Texas (FIRST) - Information Only
 - 7.C. TASB Policy Update 109 - First Reading
8. **RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION:**
 - 8.A. District personnel, employment, employment resignations, and contract recommendations, Section 551.074
 - 8.B. Considering deployment, occasions for, or implementation of security personnel or devices...551.076
9. **RECONVENE OPEN SESSION AND POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**
10. **ADJOURN MEETING**

Board Secretary

