

Special Meeting

Wednesday, December 6, 2017 6:00 PM

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

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

2. **INVOCATION:**

3. **PUBLIC COMMENT:**

4. **SCHOOL BOARD WORKSHOP:**

4.A. 2016-17 EISD Audit Report

4.B. HB 22 - A-F Grading System

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

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

6. **SCHOOL BUSINESS:**

6.A. Possible Action Related to Items Discussed During Executive Session

6.B. Approval of 2016-17 EISD Audit Report

6.C. Commitment of Fund Balances

7. **ADJOURN MEETING**

Board Secretary