

Regular Meeting

Monday, February 19, 2018 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. **PUBLIC MEETING TO DISCUSS THE 2016-17 EISD
TEXAS ACADEMIC PERFORMANCE REPORT**

5. **INFORMATION AND REPORTS:**

5.A. Campus and Department Updates

5.B. Claims Administrative Services - Billy Hibbs
Safety Award for Lowest Lost Claims Rate

6. **CONSENT AGENDA:**

6.A. Meeting minutes: January 15, 2018 Regular
Meeting; February 5, 2018 Budget Workshop

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

6.C. Donations

6.D. Enrollment Report

7. **SCHOOL BUSINESS:**

7.A. 2018 School Board Election Date and Information
- Information Only

7.B. TASB Update 110 - First Reading

7.C. Additional Check Disbursements

7.D. Payments over \$10,000.00

7.E. Out of District Transfer Students for 2018-19

7.F. School Bus Purchases for 2018-19

7.G. EISD Policy DEE (Local) - Travel Reimbursement

7.H. EISD District Calendar 2018-19

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. **ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:**
10. **POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**
11. **ADJOURN MEETING**

Board Secretary