

## Regular Meeting

Monday, March 26, 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. **INFORMATION AND REPORTS:**

4.A. Campus and Department Updates

4.B. 2018 School Board Election Calendar

4.C. HB 1566

4.D. TEA Proposed Department of Education Special  
Education Action Plan

4.E. 2018 Board Election Information

5. **CONSENT AGENDA:**

5.A. Meeting minutes: February 19, 2018 Regular  
Meeting

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

5.C. Enrollment Report

6. **SCHOOL BUSINESS:**

6.A. EISD Projects - Update

6.A.1. Campus Intercom Systems

6.A.2. Campus Fire Alarm Systems

6.A.3. Football Field Bleachers

6.A.4. Elementary & Middle School Campus Student  
Restroom Floors

6.B. Payments over \$10,000.00

6.B.1. High School CTE Classroom Technology

6.B.2. High School Fire Alarm

6.B.3. Resurface Tennis Courts

6.C. TASB Policy Update 110

6.D. ESC 7 Regional Advisory Committee

6.E. 2018-19 TEKS Verification

6.F. Change July Board Meeting Date

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

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

7.B. Deployment, implementation, or specific occasions for security personnel or devices...551.076

**8. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:**

**9. POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**

**10. ADJOURN MEETING**

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Board Secretary