

Regular Meeting - MEETING CANCELED

Monday, June 18, 2018 6:30 PM

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

1. MEETING CANCELED. Scheduled school board meeting for Monday, June 18, 2018 has been canceled. Additional information pertaining to this canceled meeting including possible information concerning rescheduling dates and time will be posted accordingly to the Edgewood ISD website.

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

3. **INVOCATION:**

4. **PUBLIC COMMENT:**

5. **BUDGET WORKSHOP:**

6. **INFORMATION AND REPORTS:**

6.A. Campus and Department Information

6.B. Testing Issues with Online STAAR Testing

6.C. A-F State Accountability Letter Grades

6.D. 1566 School Board Member Training

6.E. Enrollment Report

7. **CONSENT AGENDA:**

7.A. Meeting minutes: May 14, 2018 Budget Workshop;
May 14, 2018 Regular Board Meeting; June 4, 2018
Budget Workshop/Special Meeting

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

7.C. Donations

8. **SCHOOL BUSINESS:**

8.A. EISD School Board Operating Procedures 2018-19

8.B. Payments over \$10,000.00

8.C. Out of District Student Transfer Requests

8.D. TEA Low Attendance Waiver

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

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

10. **ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:**
11. **ADJOURN MEETING**

Board Secretary