

Regular Meeting

Monday, July 23, 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 Information

4.B. A-F State Accountability Letter Grades

4.C. SB1566 School Board Member Online Training

4.D. 2017-18 Final Enrollment Report

4.E. TASA/TASB 2018

4.F. USDA Student Lunch Prices for 2018-19

4.G. Food Service and Interest & Sinking

4.H. 2018-19 Preliminary Budget

5. **CONSENT AGENDA:**

5.A. Meeting minutes: May 14, 2018 Budget Workshop; May 14, 2018 Regular Board Meeting; June 4, 2018 Budget Workshop; and June 21, 2018 Special Meeting

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

5.C. Reports: Utility, Board Report, Check Disbursements, Tax Allocation, Investment - July Meeting

5.D. Donations

5.E. ESC 7 Purchasing Agreement for 2018-19

6. **SCHOOL BUSINESS:**

6.A. TASB Update 111 - First Reading

6.B. Budget Amendments #2, #3, #4

6.C. Payments over \$10,000.00

6.C.1. Security Camera Installation, Student Restroom Flooring, District Technology, HVAC payment, Bond Interest payments

6.D. Set Date for Public Meeting to discuss 2018-19
Proposed Tax Rate and Budget

6.E. Possible Special Meeting to Close out the 2017-
18 School Year Budget

6.F. Board Meeting Dates for 2018-19

6.G. TASB Risk Management Agreement for 2018-19

6.H. Student Code of Conduct 2018-19

6.I. Annual approval of Hazardous Bus Route
Definition for 2017-18 & 2018-19

6.J. Superintendent contract, salary, and benefits

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

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

7.B. Superintendent contract, salary, and benefits,
Section 551.074

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

8.A. Edgewood ISD Personnel

9. ADJOURN MEETING

Board Secretary