

Regular Meeting

Monday, April 16, 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. Bus Purchase

4.E. No Franchise Tax Information

5. **CONSENT AGENDA:**

5.A. Meeting minutes: March 26, 2018 Budget Workshop; March 26, 2018 Regular Meeting; and April 3, 2018 Special Meeting

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

5.C. Enrollment Report

6. **SCHOOL BUSINESS:**

6.A. Additional Check Payments

6.B. Payments over \$10,000.00

6.C. 2018 School Board Election Officials

6.D. Food Service Contract for 2018-19

6.E. Disposal of Surplus School Property

6.F. 2018-19 Out of District Student Transfer Application Fee

6.G. Possible Change to May, 2018 School 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**

Board Secretary