

Regular Meeting

Monday, May 14, 2018 6:30 PM

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

1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM:

2. INVOCATION:

3. SPECIAL PRESENTATIONS:

3.A. Student State Competitors

3.A.1. Ag Wool Judging Team

3.A.2. Fishing Team

3.A.3. Track & Field

3.B. EISD Teachers of the Year

3.B.1. Elementary School - Kriscinda Steinbach

3.B.2. Intermediate School - Kerri Nicholson

3.B.3. Middle School - Elizabeth Smith

3.B.4. High School - Jennifer Barker

4. PUBLIC COMMENT:

5. SPECIAL SCHOOL BUSINESS: School Board Election Action Items

5.A. Canvass May 5, 2018 School Board Election
Results

5.B. Approve Certificate of Election

5.C. Officers Statement and Oath of Office for Newly
Elected Board Members

5.D. Reorganization of Board Officers

6. INFORMATION AND REPORTS:

6.A. Campus and Department Updates

6.B. Update to TEA's Special Education Action Plan

6.C. School Board Member Required Training - SB 1566

7. CONSENT AGENDA:

7.A. Meeting minutes: April 16, 2018 Regular
Meeting

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

7.C. Donations

7.D. Enrollment Report

8. SCHOOL BUSINESS:

8.A. Amended EISD School Board Operating Procedures
- First Reading

8.B. School Board Member Continuing Training Hours
for 2017-18

8.C. Payments over \$10,000

8.D. 2018-19 Student Dress Code

8.E. Audit Services for 2018-19 - Morgan, Davis, &
Company PC

8.F. 2017-18 Professional Salary Schedule and
Employee Benefits

8.G. Extension of authority to Superintendent of
Schools to Offer Professional Employment
Contracts to Recommended Applicants through
August, 2018

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

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

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

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

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

11.A. Employment Resignations and Employment
Contracts

11.B. Implementation or Specific Occasions for
Security Personnel or Devices

12. ADJOURN MEETING

Board Secretary