

Special Meeting

Monday, June 4, 2018 6:30 PM

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

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

2. **PUBLIC COMMENT:**

3. **BUDGET CALENDAR**

3.A. June Board Meeting - Review revenues and estimated expenses

3.B. July Board Meeting - look to change date of this meeting to July 23rd; Review Certified Values

3.C. August Board Meeting - Adopt 2018-19 tax rate; adopt 2018-19 budget

4. **BOARD MEMBER BUDGET WORKSHOP**

4.A. 2018-19 Budget Discussion

4.A.1. Salary and Benefit Possibilities

4.A.1.a. Proposed Retention Incentive Plan

4.A.1.b. Proposed Professional Salary Hiring Schedule for 2018-19

4.A.1.c. Proposed Employee Benefits for 2018-19

4.B. 2018-19 PROPOSED BUDGET STUDY

5. **RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION**

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

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

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

6.A. Action related to personnel, employment resignations, and contract recommendations

6.B. Action related to implementation of Specific Occasions for Security Personnel or Devices

7. **ADJOURN MEETING**

Board Secretary

