

Regular Meeting

Monday, August 20, 2018 6:00 PM

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

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

2. **INVOCATION:**

3. **PUBLIC COMMENT:**

4. **PUBLIC MEETING TO DISCUSS PROPOSED BUDGET AND TAX RATE:**

4.A. Recess Regular Board Meeting and Convene Public Meeting

4.A.1. 199 - General Operating Budget

4.A.2. 240 - Cafeteria Services Budget

4.A.3. 511 - Debt Service Budget

4.B. Close Public Meeting and reconvene the regular Board Meeting

5. **SPECIAL BOARD BUSINESS:**

5.A. Consideration of the 2018-19 Operating Budgets

5.A.1. 199 - General Operating

5.A.2. 240 - Cafeteria Services

5.A.3. 511 - Debt Service

5.B. Consideration of the 2018-19 EISD Tax Rate

6. **UPDATES AND DISTRICT INFORMATION:**

6.A. Campus and Department Updates

6.B. Preliminary 2017-18 FIRST Rating

6.C. School Board Member TASA/TASB Convention

6.D. Edgewood ISD Accountability Letter Grade

6.E. Playground Equipment Project

7. **CONSENT AGENDA:**

7.A. Meeting minutes from July 16, 2018 Special Meeting and July 23, 2018 Regular Meeting

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

7.C. Budget Amendments

7.D. Donations

7.E. TASB Board Policy 111

7.F. Annual Agreements/MOU's for 2018-19

7.F.1. Powell & Leon/Texas Rural Education Association Agreement for 2018-19

7.F.2. Linebarger, Goggan, Blair & Sampson Property Value Study Agreement for 2018-19

7.F.3. VZ County Juvenile Probation Dept MOU 2018-19

7.F.4. TVCC Dual Credit MOU 2018-19

7.F.5. TASB Policy Agreements for 2018-19

7.F.6. Texas A&M AgriLife Extension Adjunct Faculty Appointment for 2018-19

7.F.7. Region 7 ESC Agreements for 2018-19

7.F.8. Claims Administrative Services (Workers Compensation) for 2018-19

8. **SCHOOL BUSINESS:**

8.A. 2018-19 School Board Meeting Dates

8.B. Payments Over \$10K

8.B.1. Weight Room Equipment for 2018-19

8.C. Innovative Course for High School -

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

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

9.B. Considering the deployment, specific occasion for, or implementation of security devices, Section 551.076

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

11. **ADJOURN MEETING**

Board Secretary