

Regular Meeting

Monday, September 17, 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. UPDATES AND DISTRICT INFORMATION:

4.A. Campus and Department Updates

4.B. Enrollment Report

4.C. US Department of Education Corrective Action
Plan - Review & Update

5. CONSENT AGENDA:

5.A. Meeting minutes from August 20, 2018 Regular
Meeting

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

5.C. Donations

5.D. Annual Agreements/MOU's for 2018-19

5.D.1. Region 7 ESC Agreements for 2018-19

6. SCHOOL BUSINESS:

6.A. Payments Over \$10K

6.A.1. University of Texas Permian Basin - High
School Dual Credit

6.A.2. 2018-19 Lease Revenue Payments

6.A.3. Book Systems - New Library Software
System

6.A.4. T J Com - Replacement Security Camera
Installation

6.B. 2018-19 Project Priorities

7. EISD EIC (Local) Policy Update

8. T-TESS & T-PESS Appraisers for 2018-19

**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