

EDGEWOOD INDEPENDENT SCHOOL DISTRICT

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NOTICE OF MEETING FOR THE BOARD OF TRUSTEES OF THE EDGEWOOD INDEPENDENT SCHOOL DISTRICT

A Special Meeting of the Board of Trustees of Edgewood ISD will be held **September 26, 2019**, beginning at **6:00 PM** in the **Edgewood High School, room #118**.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

On this **Monday, September 23, 2019 at 5:30 pm**, an original copy of this Notice was posted on the bulletin board located at the entrance to the School District Administration Building.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM:

2. INVOCATION

3. RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION:

If during the course of the meeting covered by this agenda, the Edgewood Independent School District Board of Trustees should determine that a closed or executive meeting or session is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code section 551.001.

A. Consultation with school district attorney, Section 551.071

B. Deliberation regarding Security Devices or Security Audits, Sections 551.076 and 551.089

C. Deliberation concerning matters regarding school district students, Sections 551.082 and 551.0821

D. District personnel, including High school Principal, employment resignations, and contract recommendations, Section 551.074

4. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION: 2

The Board of Trustees will consider and take action, if necessary, on matters discussed during Executive Session.

5. ADJOURN MEETING

**RESOLUTION OF THE BOARD OF TRUSTEES OF
EDGEWOOD INDEPENDENT SCHOOL DISTRICT
SECURITY PERSONNEL**

WHEREAS, the Edgewood Independent School District (the “District” or “EISD”) has been in the process of enhancing school security; and

WHEREAS, the Superintendent has recommended that the EISD Board of Trustees (the “Board”) authorize the employment of a full-time director of security/security officer while the District considers additional long-term security enhancements; and

WHEREAS, the Board has already budgeted funds for a school resource officer in the operating budget for the 2019-2020 school year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF EDGEWOOD INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

1. It is found that the foregoing recitals are true and correct and are hereby adopted as findings of fact by the Board of Trustees of Edgewood Independent School District.
2. The Board of Trustees of Edgewood Independent School District does hereby authorize the expenditure of school district funds to employ a full-time director of security/security officer.
3. The Board of Trustees of Edgewood Independent School District hereby authorizes the Superintendent of Schools to select and hire a full-time director of security/security officer as an at-will employee. The individual employed as a director of security/security officer shall be a commissioned peace officer of the state of Texas.
4. The Board of Trustees of Edgewood Independent School District further authorizes the Superintendent of Schools to secure the services of security officers through a security service or company selected by the Superintendent and authorizes the expenditure of District funds for that purpose.
5. The director of security/security officer and other security officers are authorized to carry weapons, including firearms, as approved by the Superintendent of Schools on school property and at school events.
6. The duties of the security officers are as described in the job description attached to this Resolution.
7. The jurisdiction of the director of security/security officer and other security officers shall include all territory in the boundaries of the school district and all property outside the boundaries of the district that is owned, leased, or rented by or otherwise under the control of the school district.
8. This Resolution shall take effect immediately.

PASSED and ADOPTED this 26th day of September, 2019, by the Board of Trustees of the Edgewood Independent School District by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Judy Steadham, President, Board of Trustees

ATTEST:

Eric James, Secretary, Board of Trustees

Edgewood Independent School District Agenda Action Sheet

Meeting Date: **Thursday, September 26, 2019**

Subject: **Resolution of the Board of Trustees of EISD Security Personnel**

Action on this item is REQUESTED

Summary:

The resolution allows the Superintendent to move forward with hiring a full time director of security/security officer while the District considers long-term security enhancements.

At this time, the district may contract with a security company as a short term solution for them to provide off duty police to patrol each day until a full time person for the district is hired as either a Director of Security or Security Officer. We are working towards creating our own police department but that process takes several months to complete.

Administrative Recommendation:

- It is recommended the board approve the Resolution of the Board of Trustees to hire Security Personnel.

Possible Motion:

I move for the board to and adopt the Resolution of the Board of Trustees of Edgewood ISD Security Personnel as presented.

Edgewood Independent School District Agenda Action Sheet

Meeting Date: **Thursday, September 26, 2019**

Subject: **Hire Interim High School Principal**

Action on this item is REQUESTED

Summary:

Administrative Recommendation:

It is recommended the board determine that the high school principal is a position that affects the safety and security of the students

- It is recommended the board approve hiring Valerie Payne as Interim High School principal for the remainder of the 2019-2020 school year.

Possible Motion:

I move the board determine that the high school principal is a position that affects the safety and security of the students.

I move for the board to hire Valerie Payne as Interim High School principal for the remainder of the 2019-2020 school year .