

## Regular Meeting

Monday, November 18, 2024 6:30 PM

Administration Building , 804 E. Pine, Edgewood, Texas 75117

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

2. **INVOCATION:**

3. **PUBLIC COMMENT:**

4. **INFORMATION and REPORTS**

4.A. Safety Report

4.B. Recognize State Cross Country Qualifier

5. **CONSENT AGENDA:**

5.A. Meeting minutes:

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

5.C. Enrollment Report

6. **SCHOOL BUSINESS:**

6.A. Deliberate and Possible Action on Capital Projects

6.B. Deliberate and Possible Action on Pay Application Bond 2023

6.C. Deliberate and Possible Action to Authorizing Additional Representative on TexPool Accounts

6.D. Deliberate and Possible Action to Approve the Police Body Worn Camera Policy

6.E. Deliberate and Possible Action to Approve Electronics Control Weapons Policy

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

7.A. 551.071 Private consultation with the board's attorney

551.074 Discussing personnel or hearing complaints against personnel

551.082 Considering the discipline of a public school child, or complaint or charge against personnel

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

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

10. **ADJOURN MEETING**

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Board Secretary