

## Regular Meeting

Monday, January 20, 2025 6:00 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. GLS Architect Presentation and Report

5. **CONSENT AGENDA:**

5.A. Meeting minutes:

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

5.C. Enrollment Report

6. **SCHOOL BUSINESS:**

6.A. Deliberate and Possible Action: Order a General Election for School Board Trustee May 3, 2025

6.B. Deliberate and Possible Action For Payments over \$40,000 - February bond payments and February MTN payment Region 7 Contracted Services

6.B.1. Deliberate and Discuss Payment for Capital Projects Payment to Safe-T-Light

6.C. Deliberate and Possible Action on Resolution for Non-Exempt Employee Pay

6.D. Deliberate and Discuss Policy Update 124 First Reading  
CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS  
CDA(LOCAL): OTHER REVENUES - INVESTMENTS  
CY(LOCAL): INTELLECTUAL PROPERTY  
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT  
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS  
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS  
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

6.E. Deliberate and Discuss Possible Action on the 2025-2026 Academic Calendar

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. **Deliberate and Possible Action to allow the  
Superintendent Hire/Accept Resignations**
11. **ADJOURN MEETING**

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Board Secretary