

Regular Meeting

Monday, July 20, 2015 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. **INFORMATION AND REPORTS:**

4.A. Campus and Department Information

4.B. Middle School Gym Update

4.C. HVAC Project Update

4.D. Professional Employee State Minimum Salary
Schedule

4.E. Middle School Gymnasium Scoreboard

4.F. District Goals & Commitments

4.G. EISD's Standard & Poor's Rating for 2012 Bonds

4.H. 2015-16 Student Handbooks

4.I. New District Website

5. **CONSENT AGENDA:**

5.A. Meeting minutes: May 18, 2015 Regular Meeting,
June 15, 2015 Regular Meeting

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

5.C. TASB Policy Update 102

5.D. Donations

5.E. Budget Amendments

6. **SCHOOL BUSINESS:**

6.A. 2015-16 EISD Budget Discussion

6.B. 2015-16 EISD/GSISD Preliminary Budget

6.C. 2015-16 Federal Accountability Manual

6.D. 2016-17 Van Zandt County Appraisal District
Board Nominees

6.E. Adjustment to the EISD Compressed Tax Rate

6.F. Board Meeting Dates for 2015-16

6.G. 2015-16 District Vehicles

6.H. 2015-16 Proposed Tax Rate

6.I. Bulldog Lane Traffic Direction

6.J. Special Education Classroom Video Cameras

6.K. 2015-16 Student Code of Conduct

6.L. Payments over \$10,000.00

6.L.1. Intermediate Campus HVAC

6.L.2. Middle School Gymnasium Repair

6.L.3. 2015-16 Region VII Service Center
Agreement

6.L.4. August Interest Payment for EISD Bonded
Debt

6.L.5. ESpecial Need, LLC

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

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

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

8.A. Edgewood ISD Personnel - Resignations and
Contract Recommendations

8.B. EISD/GSISD SSA - Resignations and Contract
Recommendations

9. **ADJOURN MEETING**

Board Secretary