

## October Regular Meeting

Tuesday, October 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. **SPECIAL PRESENTATION**

4.A. Recognition of EISD Campus Principals

5. **INFORMATION AND REPORTS:**

5.A. Campus and Department Reports

5.B. 2014-15 District Financial Audit

5.C. MS Gym Update

5.D. MS & Primary Campus Roof repair update

5.E. EISD Distinguished Bulldog Awards

5.F. TASB Legal Seminar for Board Member in Commerce

6. **CONSENT AGENDA:**

6.A. Meeting minutes: September 21, 2015 Regular Meeting

6.B. Enrollment Report

6.C. Reports: Utility, Board Report, Check Disbursements, Tax Allocation, Investment

6.D. Donations

7. **SCHOOL BUSINESS:**

7.A. 2014-15 Community Surveys - Information Only

7.B. Van Zandt County Appraisal District Board of Directors Ballot

7.C. TASB Update 103 - First Reading

7.D. 2015 Tax Levy

7.E. Payments over \$10,000.00

8. **Middle School and Primary School Roof Repairs**

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

9.A. District personnel, salaries, benefits, stipends, employment resignations, and contract recommendations... Section 551.074

9.B. Deployment, specific occasion for, or implementation of security personnel or devices...551.075

9.C. Discipline of a public school child, complaint, or charge against personnel...551.082

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

10.A. Items relating to EISD District Personnel

10.B. Items related to the deployment, specific occasion, or installation of security personnel or devices

10.C. Items related to the discipline of a public school child, complaint, or charge against personnel

**11. ADJOURN MEETING**

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Board Secretary