Special Meeting

Tuesday, December 8, 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. 2014-15 EISD Financial Audit and Report

5. **SCHOOL BUSINESS:**

5.A. District News and Updates

5.B. District Goals

5.C. 2015-16 Preliminary Superintendent Evaluation Form - First Reading

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

6.A. District personnel, salaries, benefits, stipends, employment resignations, and/or contract recommendations...551.074

6.B. Items pertaining to discipline of a public school child, complaint, or charge against personnel...551.082

6.C. District deployment, specific occasions for, or implementation of security personnel or devices...551.076

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

7.A. Possible action related to District personnel, salaries, benefits, stipends, employment resignations, and contract recommendations...551.074

7.B. Possible action relating to matters associated with the discipline of a public school child, complaint against the District and or personnel...551.082

7.C. Possible action relating to the deployment, specific occasion for, or implementation of security personnel or devices

8. **ADJOURN MEETING**

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Board Secretary