

Regular Meeting

Tuesday, January 19, 2016 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 Updates

4.B. USDA Cafeteria Services Audit

5. **CONSENT AGENDA:**

5.A. Meeting minutes: December 14, Regular Meeting

5.B. Enrollment Report

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

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

5.E. Donations

6. **SCHOOL BUSINESS:**

6.A. Payments over \$10,000

6.A.1. Intermediate and Middle School Sidewalk Awnings

6.A.2. Bi-Annual EISD Bonded Debt Payment

6.B. EISD Calendar - Possible 2015-16 Amendment

6.C. School Board Calendar of Events

6.D. Superintendent Evaluation and Contract

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

7.A. Private consultation with District's Attorney...551.071

7.B. Discussion concerning the deployment, implementation, or specific occasions for security personnel or devices...551.076

7.C. Discussion concerning employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee...551.074

7.D. To discuss and deliberate the Superintendent's 2015-16 evaluation and contract...551.074

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

8.A. Possible discussion and consideration on items concerning the deployment, implementation, or specific occasions for security personnel or devices

8.B. Possible discussion and consideration on items concerning the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

8.C. Possible discussion and consideration on the 2015-16 Superintendent evaluation and contract

9. **ADJOURN MEETING**

Board Secretary