

Regular Meeting

Wednesday, May 18, 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. **SPECIAL SCHOOL BUSINESS: School Board Election
Action Items**

4.A. Canvass votes from May 7, 2016 School Board
Election

4.B. Approve Certificate of Election

4.C. Officer's Statement and Oath of Office for
newly elected Board Members

4.D. Welcome to new Edgewood ISD School Board
Members

4.E. Reorganization of Board Officers

5. **SPECIAL PRESENTATION:**

6. **INFORMATION AND REPORTS:**

6.A. Campus and Department Information

6.B. Enrollment Report

6.C. Middle School Washington DC Trip

6.D. Out of District Student Transfers

6.E. Bulldog Lane Repair/Resurface

6.F. Middle and Elementary Roof Repair

6.G. District Energy/HVAC Plan

6.H. TASB Security Grant

7. **CONSENT AGENDA:**

7.A. Meeting minutes: April 18, 2016 Regular
Meeting and April 26, 2016 Special Meeting

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

7.C. Donations

7.D. Budget Amendments

8. **SCHOOL BUSINESS:**

8.A. 2016-17 Budget Planning

8.B. EISD School Board Operating Procedures 2016-17
- First Reading

8.C. TASB Policy Update 104

8.D. 2016-17 Financial Auditing Services Contract to
Morgan, Davis & Company PC

8.E. Extension of authority to the EISD
Superintendent of Schools to offer employment
contracts to recommended applicants during the
months of June, July, and August.

8.F. Cameras and Security

8.G. Payments over \$10,000

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

9.A. Private consultation with District's attorney
under Texas Government Code, Section 551.071

9.B. District personnel, employment resignations,
and contract recommendations, Section 551.074

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

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

11. **ADJOURN MEETING**

Board Secretary