

## Special Meeting

Monday, August 15, 2016 6:00 PM

Edgewood High School, 804 E. Pine, Edgewood, Texas 75117

1. **CALL TO ORDER AND ESTABLISHMENT OF QUORUM:**

2. **INVOCATION:**

3. **PUBLIC COMMENT:**

4. **PUBLIC MEETING TO DISCUSS PROPOSED BUDGET AND TAX RATE:**

4.A. Recess Regular Board Meeting and Convene Public Meeting

4.A.1. 199 - General Operating Budget

4.A.2. 240 - Cafeteria Services Budget

4.A.3. 511 - Debt Service Budget

4.B. Close Public Meeting and reconvene Special Board Meeting

5. **CONSIDERATION OF 2016-17 OPERATING BUDGETS**

5.A. 199 - General Operating

5.B. 240 - Cafeteria Services

5.C. 511 - Debt Service Budget

6. **CONSIDERATION OF 2016-17 TAX RATE**

7. **CONSENT AGENDA:**

7.A. Meeting minutes:

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

7.C. Budget Amendments

8. **SCHOOL BUSINESS:**

8.A. First Reading - TASB Policy Updates

8.B. TASB Update 106

8.C. Special Meeting - Monday, August 29, 2016

8.D. 2016-17 School Board Meeting Dates

8.E. Out of District Transfer Students

8.F. 2016-17 ESC 7 Provided Services

8.G. Payments over \$10,000

8.G.1. 2015-16 Workers Compensation

8.G.2. Payoff for old Copy Machine Lease

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

9.A. Discussion of personnel, employment  
resignations, and contract  
recommendations...Section 551.074

9.B. Discussion of Superintendent Salary &  
Benefits...Section 551.074

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

10.A. Items relating to EISD District Personnel

10.B. Items relating to the Superintendent's  
salary & benefits

**11. ADJOURN MEETING**

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Board Secretary