

Regular Meeting

Monday, March 20, 2017 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. 2017 School Board Election Calendar

4.C. Legislative Update

5. **CONSENT AGENDA:**

5.A. Meeting minutes: January 23, 2017 Regular Meeting

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

5.C. Budget Amendments

5.D. Enrollment Report

6. **SCHOOL BUSINESS:**

6.A. Bank Depository Bids for 2017-18 - Information Only

6.B. Full Day Pre-K

6.C. TASB Policy Update 107 - First Reading

6.D. Cancellation of School Board Election - May 6, 2017

6.E. Payments over \$10,000.00

6.E.1. Payoff Mini Bus Note

6.F. District of Innovation

6.G. Preliminary 2017-18 Calendars

6.H. TEA Waiver Requests

6.I. Personnel: District and Campus Administration

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

7.A. District personnel, employment, employment resignations, and contract recommendations, Section 551.074

7.B. Deployment, implementation, or specific occasions for security personnel or devices...551.076

8. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:

9. POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

9.A. Possible action related to district personnel, employment, employment resignations, and contract recommendations, Section 551.074

9.B. Possible action related to the deployment, implementation, or specific occasions for security personnel or devices...551.076

10. ADJOURN MEETING

Board Secretary