

## Regular Meeting

Wednesday, June 21, 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 Information

4.B. Enrollment Report

5. **CONSENT AGENDA:**

5.A. Meeting minutes: May 15, 2017 Regular Meeting;  
June 5, 2017 Special Meeting

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

5.C. Donations

6. **SCHOOL BUSINESS:**

6.A. EISD School Board Operating Procedures 2017-18

6.B. EISD Project Priority Goals

6.C. ESC 7 Regional Advisory Committee Certification

6.D. Payments over \$10,000.00

6.D.1. ESC 7 - 2016-17 Final Payment

6.D.2. PNC Obligation Interest Payment

6.D.3. Broadband Services

6.D.4. Elementary Fire Alarm System

6.D.5. Technology Replacement Equipment

6.E. EISD Surplus Equipment

6.F. 2017-18 Student Dress Code

6.G. 2017-18 Wellness Plan

6.H. 2017-18 Medicaid Billing Provider

6.I. Out of District Student Transfer Requests

6.J. District Marquee Sign

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

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

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

8.A. Edgewood ISD Personnel

**9. ADJOURN MEETING**

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Board Secretary