

## Special Meeting

Monday, August 28, 2017 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 the regular Board Meeting

5. **UPDATES AND DISTRICT INFORMATION:**

5.A. Campus and Department Updates

5.B. Preliminary 2016-17 STAAR Results

5.C. Preliminary 2016-17 FIRST Rating

5.D. School Board Member TASA/TASB Convention

5.E. House Bill 22 Overview

6. **CONSENT AGENDA:**

6.A. Meeting minutes

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

6.C. Budget Amendments

6.D. Donations

7. **SCHOOL BUSINESS:**

7.A. Consideration of the 2017-18 Operating Budgets

7.A.1. 199 - General Operating

7.A.2. 240 - Cafeteria Services

7.A.3. 511 - Debt Service

7.B. Consideration of the 2017-18 EISD Tax Rate

7.C. TASB Board Policy 108

7.D. EISD Surplus Equipment

7.E. Payments over \$10,000

7.F. 2017-18 TEA Testing Date/Calendar Changes

7.G. Update to Lone Star Investment Pool Account

7.H. Updated PNC Repayment Schedule

7.I. Out of District Student Transfers for 2017-18

7.J. Annual Agreements for 2017-18

7.J.1. Powell & Leon/Texas Rural Educators  
Association Agreement for 2017-18

7.J.2. 2017-18 ESC 7 Regional Purchasing  
Cooperative Agreement

7.K. Extracurricular Drug Testing Policy

7.L. 2017-18 Student Code of Conduct

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

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

8.B. Considering the deployment, specific occasion  
for, or implementation of security devices,  
Section 551.076

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

9.A. Possible action(s) related to items discussed  
during Executive Session

**10. ADJOURN MEETING**

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Board Secretary