

Regular Meeting

Monday, December 18, 2017 6:30 PM

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

1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM:

2. INVOCATION:

3. SPECIAL PRESENTATION:

4. PUBLIC COMMENT:

5. PUBLIC MEETINGS:

5.A. Public Meeting to discuss the EISD 2016-17
Financial Integrity Rating System of Texas Rating
(FIRST)

6. INFORMATION AND REPORTS:

6.A. Campus and Department Updates

6.B. 2018 School Board Election Calendar

6.C. Preliminary 2018-19 District Calendar

7. CONSENT AGENDA:

7.A. Meeting minutes: November 7, 2017 Board
Workshop; November 13, 2017 Regular Meeting;
December 6, 2017 Board Workshop

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

7.C. Enrollment Report

8. SCHOOL BUSINESS:

8.A. 2017-18 Campus Plans

8.B. 2017-18 School Board Member Training Hours to
Date

8.C. Check Disbursement Report - Print Project

8.D. Un-Commit Designated Fund Balance for
Retirement of Loans/Notes Payable

8.E. 2017-18 Superintendent Evaluation Document

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

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

9.B. 2017-18 Superintendent evaluation criteria and
evaluation document, Section 551.074

9.C. Deployment, implementation, or specific
occasions for security personnel or

devices...551.076

10. **ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:**
11. **POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION:**
12. **ADJOURN MEETING**

Board Secretary