

Regular Meeting

Monday, January 15, 2018 6:45 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

5. **CONSENT AGENDA:**

5.A. Meeting minutes: December 18, 2017 Regular Meeting

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

5.C. Enrollment Report

6. **SCHOOL BUSINESS:**

6.A. 2018 School Board Election Date and Information - Information Only

6.B. TASB Update 109

6.C. Consideration of Date for School Board Member Team of Eight Training

6.D. Additional Check Disbursements

6.E. Call for May, 5, 2018 School Board Election

6.F. Payments over \$10,000.00

6.G. Campus Lettering Project

6.H. 2017-18 Superintendent Evaluation and Contract

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

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

7.B. 2017-18 Superintendent evaluation, Section 551.074

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

9. **POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**

10. **ADJOURN MEETING**

Board Secretary