

# EDGEWOOD INDEPENDENT SCHOOL DISTRICT

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## NOTICE OF MEETING FOR THE BOARD OF TRUSTEES OF THE EDGEWOOD INDEPENDENT SCHOOL DISTRICT

A Regular Meeting of the Board of Trustees of Edgewood ISD will be held **May 18, 2020**, beginning at **6:30 PM** in the **Edgewood High School**  
**804 E. Pine**  
**Edgewood, Texas 75117.**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

On this , an original copy of this Notice was posted on the bulletin board located at the entrance to the School District Administration Building.

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1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM:
  2. INVOCATION:
  3. SPECIAL PRESENTATIONS:
  4. EISD Teachers of the Year
  5. Elementary Teacher of the Year Lindsey Erwin  
Secondary Teacher of the Year Shannon Bannister
  6. PUBLIC COMMENT:
  7. SPECIAL SCHOOL BUSINESS: School Board Election Action Items
  8. Certificate of Election
  9. Reorganization of Board Officers
  10. INFORMATION AND REPORTS:
  11. Campus and Department Updates
  12. CONSENT AGENDA:
  13. Meeting minutes: April 20, 2020 Regular Meeting, May 1, 2020 Emergency Meeting 2
  14. Reports: Utility, Board Report, Check Disbursements, Tax Allocation, Investment Report, Board Amendments
  15. Donations
  16. Enrollment Report
  17. SCHOOL BUSINESS:
  18. Audit Services Morgan, Davis, & Company PC
  19. RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION:
  20. District personnel, employment, employment resignations, and contract recommendations, Section 551.074
  21. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:
  22. POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION
  23. Adjournment

# Minutes of Regular Meeting

## The Board of Trustees Edgewood ISD-Van Zandt County

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A Regular Meeting of the Board of Trustees of Edgewood ISD-Van Zandt County was held Monday, April 20, 2020, beginning at 6:30 PM in the Virtual Meeting .

1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM:

Virtual Zoom Meeting was called to order by Board President, Judy Steadham, at 6:30 p.m.

Members Present: Eric James, Clay King, Jody McPherson, Blake Tyndell, Chris Tull, Judy Steadham, Danny Whitfield

Personnel Present: Lori Tolar, Sharon Jones, Kristin Prater, Wes Rhoten, JasonSeale, Becky Goodwin, Will Thornton, Shannon Orsborn, Kim Pickens

2. INVOCATION:

Led by Clay King

3. PUBLIC COMMENT:

*The public is invited to speak to the Board; this is a listening opportunity for the Board, no action will be taken. Persons wishing to address the Board shall sign up with the presiding officer prior to the beginning of the meeting and shall indicate the topic about which they wish to speak. No presentation shall exceed five minutes and delegations of five or more persons shall appoint one person to present their view before the board.*

No one attended the virtual meeting or signed up to address the board.

4. INFORMATION and REPORTS

TEA Attendance Accounting for the 4th Grading Period

5. CONSENT AGENDA:

*Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually.*

A. Meeting minutes:

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

Motion was made by Clay King to approve the Consent Agenda. Second by Danny Whitfield. YES – 6. NO – 0. (Clay King lost connection.)

6. SCHOOL BUSINESS:

*Discussion, consideration, and possible School Board Action will be taken on the following items:*

A. Possible Summer Field Maintenance

Motion was made by Blake Tyndell to approve FIG Enterprises to fraze mow all three fields. Second by Danny Whitfield. YES – 6. NO – 1. Eric James.  
MOTION PASSED.

B. Resolution to Modify EIA and EIE Local for the remainder of the 2019-2020 school year

Motion was made by Chris Tull to approve the Resolution regarding EIA and EIE Local during COVID 19. Second by Jody McPherson. YES – 7. NO – 0.  
MOTION PASSED.

C. Resolution for Property Tax Relief

Motion was made by Chris Tull to adopt the Resolution of Property Tax Relief as recommended. Second by Jody McPherson. YES – 6. NO – 0. (Clay King lost connection). MOTION PASSED.

D. Staff Stipend and Appreciation Discussion

No action taken.

7. Personnel

Motion was made by Jody McPherson to approving hiring Molly Reed for the 2020-2021 school year and accept the resignation of Erin Tull. Second by Eric James. YES – 7. NO – 0. MOTION PASSED.

8. RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION:

*If during the course of the meeting covered by this agenda, the Edgewood Independent School District Board of Trustees should determine that a closed or executive meeting or session is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code section 551.001.*

Open Session was adjourned at 7:48 p.m.

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

9. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:

*The Board of Trustees will consider and take action, if necessary, on matters discussed during Executive Session.*

10. Graduation Discussion and End of Year Activities

11. POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

12. ADJOURN MEETING

Motion was made by Blake Tyndell to adjourn meeting at 8:30 p.m. Second by Eric James. YES – 7. NO – 0. MOTION PASSED.

# Minutes of Emergency Board Meeting

## The Board of Trustees Edgewood ISD-Van Zandt County

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A Emergency Board Meeting of the Board of Trustees of Edgewood ISD-Van Zandt County was held Friday, May 1, 2020, beginning at 9:00 AM in the Edgewood ISD Teleconference .

1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM:

Meeting was called to order by Board President, Judy Steadham, at 9:00 a.m.

Members Present: Clay King, Jody McPherson, Judy Steadham, Blake Tyndell,  
Chris Tull, Danny Whitfield

Personnel Present: Kristin Prater, Kim Pickens

2. INVOCATION: Led by Clay King

3. School Business

A. Extension of Authority to Superintendent of Schools to offer professional employment contracts to recommended applicants through August, 2020

Motion was made by Clay King to extend authority to Superintendent of Schools to offer professional employment contracts to recommended applicants through August 2020. Second by Chris Tull. YES – 6. NO – 0. MOTION PASSED

4. ADJOURN MEETING

Meeting was adjourned at 9:03 a.m.