

## Regular Meeting

Monday, August 17, 2015 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 New Staff Members and Information

4.B. August 24, 2015 Public Meeting to Discuss the Proposed Budget and Tax Rate

4.C. August 20...Meet the Teacher Night & Meet the Bulldogs

4.D. School Finance Lawsuit Update

4.E. Final Summer District Projects

### 5. CONSENT AGENDA:

5.A. Meeting minutes: July 20, 2015 Regular Meeting; August 4, 2015 Budget Workshop

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

5.C. Donations

5.D. Budget Amendments

### 6. SCHOOL BUSINESS:

6.A. 2015-16 EISD Budget Discussion

6.B. 2015-16 EISD/GSISD Special Education SSA

6.B.1. Preliminary 2015-16 Budget

6.B.2. Changes to EISD/GSISD SSA Agreement

6.C. Payments over \$10,000.00

6.D. Resolution for Investment Officer and Designee for CD Investment

6.E. Insurance Bid Proposals

6.F. Out of District Student Transfers

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

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

7.B. Superintendent contract and salary, Section  
551.074

7.C. Considering the discipline of a public school  
child, or complaint or charge against  
personnel...551.082

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

8.A. Items relating to EISD District Personnel

8.B. Superintendent contract and salary

9. **ADJOURN MEETING**

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Board Secretary