

## Special Meeting

Monday, August 24, 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. **PUBLIC MEETING TO DISCUSS PROPOSED BUDGET AND TAX RATE:**

4.A. Recess Special 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 Special Board Meeting

5. **SCHOOL BUSINESS:**

5.A. First Day of School Review

5.B. 2015-16 EISD Budget Discussion

5.C. Consideration of 2015-16 Operating Budgets

5.C.1. 199 - General Operating

5.C.2. 240 - Cafeteria Services

5.C.3. 511 - Debt Service

5.D. Consideration of the 2015-16 Tax Rate

5.E. Final 2014-15 Budget Amendments

5.F. Possible Monday, August 31, 2015 Special Board Meeting

5.G. Refinance of Existing Lease Purchase Note and Maintenance Notes

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

6.A. Discussion of personnel, employment resignations, and contract recommendations...Section 551.074

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

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

7.A. Items relating to EISD District Personnel

8. **ADJOURN MEETING**

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Board Secretary