

Regular Meeting

Monday, September 21, 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. **SPECIAL PRESENTATION:**

4.A. High School Channel 16 News Team

5. **INFORMATION AND REPORTS:**

5.A. Campus and Department Reports

5.B. Entry Mats and Maintenance/Custodial Uniforms

5.C. 2014-15 Accountability Report

6. **CONSENT AGENDA:**

6.A. Meeting minutes: August 17,
Regular Board Meeting; and August 24, 2015
Special Board Meeting/Public Meeting

6.B. Enrollment Report

6.C. Reports: Utility, Board Report, Check
Disbursements, Tax Allocation, Investment

6.D. Donations

7. **SCHOOL BUSINESS:**

7.A. 2015-16 District Maintenance Projects

7.A.1. Campus Roofs

7.A.2. Track Repair/Replacement

7.A.3. Sidewalk Awnings

7.B. 4H Adjunct Facility Appointment of Tommy
Phillips & Melisa Rhodes

7.C. Purchases over \$10,000.00

7.C.1. Softball and Baseball Field Repair

7.C.2. 14 Passenger School Bus

7.C.3. 72 Passenger Bus

7.C.4. Caravan/Activity Mini Bus

7.C.5. ServPro Tile and Duct Cleaning for Middle School Gym Fire

7.C.6. A-Plus Supertech Technology Repairs to Middle School Gym

7.C.7. Annual Payment to Claims Administrative Services for Worker's Compensation Renewal

7.C.8. Annual Tax Maintenance & Lease Revenue Payment

7.D. Possible School Board Sub Committee - EISD Honorees

8. RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION:

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

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

9. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:

9.A. Items relating to EISD District Personnel

10. SCHOOL BOARD LEGISLATIVE UPDATE

11. ADJOURN MEETING

Board Secretary