

Regular Meeting

Monday, February 15, 2016 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 Updates

4.B. Track Repair Update

4.C. Primary and Middle School Campus Roof Repair Update

4.D. Baseball Field Bleacher Update

4.E. Ag Barn Update

4.F. School Board Calendar of Events

5. **CONSENT AGENDA:**

5.A. Meeting minutes: January, 19, 2016

5.B. Enrollment Report

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

5.D. Donations

6. **SCHOOL BUSINESS:**

6.A. Payments over \$10,000

6.A.1. Baseball Field Bleachers - \$13,200.00

6.A.2. CTE Classroom Technology Equipment - \$49,715.60

6.B. Property Value Study Appeals Service

6.C. Call for May School Board Election

6.D. Appoint Early Voting Clerk, Election Day Judge, and Election Day Clerks for the May 7, 2016 Edgewood ISD School Board Election

6.E. 2016-17 School Calendar

6.F. Contract Recommendations - High School Principal, Middle School Principal, Elementary School Principal, Director of Student Services, Director of Technology

7. RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION:

7.A. Private consultation with District's Attorney...551.071

7.B. Discussion concerning the deployment, implementation, or specific occasions for security personnel or devices...551.076

7.C. Discussion concerning district administrator contract recommendations and the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee...551.074

8. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:

8.A. Possible discussion and consideration on items concerning the deployment, implementation, or specific occasions for security personnel or devices

8.B. Possible discussion and consideration on items concerning district administrator employment contracts and the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

9. ADJOURN MEETING

Board Secretary