

Regular Meeting

Monday, April 18, 2016 6:30 PM

Edgewood High School, 804 E. Pine, Edgewood, Texas 75117

1. **CALL TO ORDER AND ESTABLISHMENT OF QUORUM:**

2. **INVOCATION:**

3. **SPECIAL PRESENTATION**

3.A. Ag Mechanics Projects and Presentations

4. **PUBLIC COMMENT:**

5. **INFORMATION AND REPORTS:**

6. **CONSENT AGENDA:**

6.A. Meeting minutes: March 7, 2016 Regular Meeting, and March 31, 2016 Special Meeting

6.B. Enrollment Report

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

6.D. Donations

6.E. Budget Amendments

7. **SCHOOL BUSINESS:**

7.A. EISD School Board Election, Saturday, May 7, 2016

7.B. TASB School Board Policy Update 104 - First Reading

7.C. HVAC Rotation

7.D. District Copy Machine Contracts

7.E. Payments over \$10,000

7.E.1. Purchase of Ag Mechanics Dodge 3500 Truck

7.E.2. Bus Repair

7.F. Bulldog Lane Repair/Resurface

7.G. 2016-17 TASB Insurance for EISD

7.H. Instructional Allotment and TEKS Certification

7.I. 2016-17 Professional Salary Schedule & Stipends

7.J. May 2016 School Board Meeting Change of Date

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

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

8.B. Discussion concerning district professional staff contract recommendations and the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee...551.074

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

9.A. Discussion and consideration on items concerning district professional staff employment contracts and the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

10. **ADJOURN MEETING**

Board Secretary