

## Regular Meeting

Monday, July 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. **PUBLIC COMMENT:**

4. **INFORMATION AND REPORTS:**

4.A. Campus and Department Information

5. **CONSENT AGENDA:**

5.A. Meeting minutes:

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

5.C. Budget Amendments

6. **SCHOOL BUSINESS:**

6.A. Pre Kindergarten 2016-17

6.B. School District Property Insurance

6.C. Chartwells Food Service

6.D. Lighting and HVAC Energy Project

6.E. Copy Machine Service Contract for 2016-17

6.F. 2015-16 Bond Interest Payments

6.G. Proposed 2016-17 Total Tax Rate

6.H. Open Meeting to Discuss 2016-17 Proposed Budget  
and Tax Rate

6.I. 2016-17 Student Code of Conduct, Dress Code

6.J. 2016-17 Out of District Student Transfer  
Requests

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

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

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

8.A. Edgewood ISD Personnel - Resignations and  
Contract Recommendations

9. **ADJOURN MEETING**

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Board Secretary