

Regular Meeting

Monday, November 14, 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 - Student "Say No To Drugs" Projects

4. PUBLIC COMMENT:

5. INFORMATION AND REPORTS:

5.A. Campus and Department Updates

5.B. EISD Energy Project Update

6. CONSENT AGENDA:

6.A. Meeting minutes: October 17, 2016 Regular Meeting

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

6.C. Enrollment Report

7. SCHOOL BUSINESS:

7.A. Public Meetings to Discuss the FIRST Report, and the TAPR Report

7.B. Board Training - Thursday, December 8, 2016

7.C. Small District Allotment - Diseconomy of Scale Funding Formula for Small School Districts

7.D. EISD Project Priorities

7.E. Districts of Innovation

8. RECESS OPEN SESSION AND ADJOURN INTO EXECUTIVE SESSION:

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

9. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION:

10. POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

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

11. ADJOURN MEETING

Board Secretary