

## Regular Meeting

Monday, January 23, 2017 6:30 PM

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

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

2. **INVOCATION:**

3. **SPECIAL MEETING: APPROVE RESOLUTION TO HOLD A PUBLIC MEETING TO DISCUSS THE POSSIBILITY OF USING HB 1842 TO BECOME A DISTRICT OF INNOVATION**

4. **PUBLIC HEARING: EISD DISTRICT OF INNOVATION PLAN**

5. **PUBLIC COMMENT:**

6. **INFORMATION AND REPORTS:**

6.A. Campus and Department Updates

6.B. 2017 School Board Election Calendar

6.C. Legislative Update

7. **CONSENT AGENDA:**

7.A. Meeting minutes: December 12, 2016 Regular Meeting

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

7.C. Budget Amendments

7.D. Enrollment Report

8. **SCHOOL BUSINESS:**

8.A. District of Innovation Plan

8.B. Call for May, 6, 2017 School Board Election

8.C. Appoint Early Voting Election Clerk, Election Day Judge, & Election Day Clerks for the May 6, 2017 EISD School Board Election

8.D. Payments over \$10,000.00

8.D.1. Annual Bond Payment

8.D.2. ABM Energy Project Payment #1

8.E. 2016-17 Superintendent Evaluation Document

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

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

9.B. 2016-17 Superintendent evaluation criteria and evaluation document, Section 551.074

9.C. Deployment, implementation, or specific occasions for security personnel or devices...551.076

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

**11. POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**

11.A. Possible action related to district personnel, employment, employment resignations, and contract recommendations, Section 551.074

11.B. Possible action related to the 2016-17 Superintendent Evaluation Criteria and Evaluation Document, Section 551.074

11.C. Possible action related to the deployment, implementation, or specific occasions for security personnel or devices...551.076

**12. ADJOURN MEETING**

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Board Secretary