

Regular Meeting

Monday, September 18, 2017 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. **UPDATES AND DISTRICT INFORMATION:**

4.A. Enrollment Report

4.B. Campus and Department Updates

4.C. Three Year Safety Report

5. **CONSENT AGENDA:**

5.A. Meeting minutes

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

6. **SCHOOL BUSINESS:**

6.A. Refinancing 2008 Unlimited Tax Refunding Bond -
Information Only

6.B. EISD Diesel and Gasoline Fuel Tanks -
Information Only

6.C. 2008 EISD Maintenance Note

6.D. Municipal Agreement with Hilltop Securities

6.E. T-TESS & T-PESS Appraisers for 2017-18

6.F. Ag Program Greenhouse

6.G. 2008 Lease Purchase - Annual Payments

6.H. Student TVCC Dual Credit Tuition & Books for
First Semester 2017-18

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

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

7.B. Considering the deployment, specific occasion
for, or implementation of security devices,
Section 551.076

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

8.A. Possible action(s) related to items discussed
during Executive Session

9. **ADJOURN MEETING**

Board Secretary