

Regular Meeting

Monday, November 12, 2018 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 Recognition**

4. **PUBLIC COMMENT:**

5. **INFORMATION AND REPORTS:**

5.A. Campus and Department Updates

5.B. 2017-18 Campus & District Improvement Plans

5.C. ESL Annual Update

5.D. District Project Update

6. **CONSENT AGENDA:**

6.A. Meeting minutes: October 22, 2018 Regular Meeting

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

6.C. Enrollment Report

6.D. Budget Amendment #1

7. **SCHOOL BUSINESS:**

7.A. School Board Workshop/Training for December

7.B. School Bus Purchase

7.C. Date for the Public Meeting to discuss the 2017-18 EISD Financial Integrity Rating System of Texas (FIRST) Report

7.D. Dispose/Recycle Technology Equipment

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

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

8.B. Considering deployment, occasions for, or implementation of security personnel or devices...551.076

9. **RECONVENE OPEN SESSION AND POSSIBLE ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**

10. **ADJOURN MEETING**

Board Secretary