

Regular Meeting

Monday, July 17, 2023 6:30 PM

Administration Building , 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. Safety Information

4.B. District Update

5. **CONSENT AGENDA:**

5.A. Meeting minutes:

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

6. **SCHOOL BUSINESS:**

6.A. Review the Plan of Finance and Schedule of Events

<https://us04web.zoom.us/j/4663008179?pwd=VjZBM1lIaUhzUUNZME9CcmpFbzB2Zz09>

6.B. PK Breakfast

6.C. Cafe Meal Pricing

6.D. EISD 2023-2024 School Board Meeting Dates

6.E. Edgewood ISD Student Code of Conduct 2023-2024

6.F. EISD Elementary and Secondary Dress Code for the 2023-2024 School Year

6.G. Elementary & Intermediate 2023-2024 Student Handbook
Secondary 2023-2024 Student Handbook

6.H. Additional funding for Workers Compensation bank account, Fund 753

6.I. Property Insurance Bid

6.J. Resolution to Approve the contract for Goodwin, Lassiter and Strong Architect group

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

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

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

9. POSSIBLE ACTION ON ITEMS DISCUSSED DURING
EXECUTIVE SESSION
10. ADJOURN MEETING

Board Secretary