

Elgin Independent School District

Regular Board Meeting - Minutes - June 17, 2019

- A. First Order of Business
 - 1. Roll Call/Establishment of a Quorum/Call Meeting to Order
 - 2. Pledge of Allegiance
- B. Approve Minutes of May 20, 2019, Special and Regular Board Meetings and Special Board Meeting May 28, 2019
- C. Public Participation (limited to 30 minutes total)
- D. Superintendent's Report
 - 1. District Update:
 - 2. Legislative Update:
 - 3. Strategic Plan Update:
- E. Consent Agenda
 - 1. Approve Tax Report, Refunds, and Adjustments for _____
 - 2. Approve Financial Statement and Budget Amendment Listing for _____
 - 3. Approve Investment Report for _____
 - 4. Approve Budget Amendment (s)
 - 5. Approve Purchases Greater than \$50,000:
- F. Information Items
- G. Action Items
- H. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code (Pursuant to 551.072, consider and discuss purchase, exchange, lease or value of real property and 551.074, consider and discuss personnel employments, resignations, retirements, and assignments.)
- I. Adjournment

DATE APPROVED

PRESIDENT

SECRETARY