

BOARD OF TRUSTEES REGULAR MEETING
EDNA ISD ADMINISTRATION OFFICE
601 NORTH WELLS, EDNA, TEXAS 77957
EDNA INDEPENDENT SCHOOL DISTRICT

Monday, March 20, 2017

6:00 PM

I. Routine Business

- A. Announcement by President as to the presence of a quorum, that this is a regular board meeting and the notice of the meeting has been posted in the time and manner required
- B. Hearing of guests, Open forum, and General Information
- C. Edna Alternative School graduation

II. Reports

- A. Student Performance - EHS Jazz Band
- B. Principal Reports and Student Recognition
- C. Business Manager Report
- D. Employee Recognition: Perfect Attendance, Cowboy Card Drawing

III. Consent Agenda Items

- A. Consider approving previous minutes of February 20, 2017 and February 24, 2017
- B. Consider accepting February Finance Report
- C. Consider approving Bills Paid
- D. Consider approving Quarterly Investment Report
- E. Consider approving Budget Amendment
- F. Consider accepting Donations

IV. Action Items

- A. Consider appointing Toby L. Ressman to the Board of Trustees' vacancy to fill unexpired term for District 5.
- B. Statement of Appointed Officer & Oath of Office for Appointed Board Member
- C. Consider accepting CIPA compliance
- D. Consider approving 2017-2018 Academic Calendar and Board Meeting dates
- E. Consider approving District of Innovation Plan
- F. Consider approving change to custodial pay scale

- G. Discussion and possible action regarding Superintendent's recommendation for reduction in force due to program change.
- V. Executive/Closed Meeting will be held as authorized by Texas Government Code, Sections §551.071, §551.072, §551.073, §551.074, §551.075, §551.076, §551.082, §551.083, §551.084
 - A. Review Personnel Recommendations
 - B. Discussion and possible action regarding the employment area(s) to be affected by the reduction in force.
- VI. Action from Executive Session
 - A. Consider approving Administrator Contract recommendations for 2017-2018
 - B. Consider Employing Professional Staff for 2016-2017 and 2017-2018, if any.
 - C. Discussion and possible action regarding Superintendent's recommendation to propose the nonrenewal of the term contract(s) of individuals employed in the employment area(s) designated by the Board to be affected by the reduction in force.
 - D. Other action, if any
- VII. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at 8:45 a.m. on the 10th day of March 2017, which is at least 72 hours prior to the date and time of the scheduled meeting.



By: Janice Muschalek, Secretary for the Board