

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

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Monday, April 24, 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 Report - HLSR Art Show
- B. Principal Reports and Student Recognition
- C. Employee Recognition: Perfect Attendance, Cowboy Card Drawing

III. Consent Agenda Items

- A. Consider approving previous minutes of March 20, 2017
- B. Consider accepting March Finance Report
- C. Consider approving Bills Paid
- D. Consider accepting Donations

IV. Action Items

- A. Consider signing for TEA submission the Instructional Materials Allotment and TEKS Certification 2017-2018.
- B. Consider approving 2017-2018 renewal contract with Southwest Foodservice Excellence.
- C. Consider approving the purchase of new band uniforms for competition and associated budget amendment.
- D. Consider approving a motion to invite Foundation Innovation, LLC. to the May Board meeting to discuss establishing a foundation trust with Edna ISD and explore a proposal for their services associated with forming an educational foundation.
- E. Consider approving the revisions to the Edna ISD Wellness plan as presented.
- F. Consider selecting and approving Workers Compensation Program 2017 - 2020.

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

VI. Action from Executive Session

A. Consider approving Teacher Contract recommendations for 2017-2018

B. Consider Employing Professional Staff for 2016-2017 and 2017-2018, if any.

C. Discuss Shared Services agreement proposal for Jackson County Special Education Coop.

D. Other action, if any

VII. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at 2:30 p.m. on the 20th day of April 2017, which is at least 72 hours prior to the date and time of the scheduled meeting.



By: Janice Muschalek, Secretary for the Board