

BOARD OF TRUSTEES REGULAR MEETING

EDNA JUNIOR HIGH SCHOOL CAFETERIA

606 GILBERT STREET, EDNA, TEXAS 77957

EDNA INDEPENDENT SCHOOL DISTRICT

Monday

7:00 p.m.

August 18, 2014

- 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 time and manner required
 - B. Hearing of guests, Open forum, and General Information
- II. Reports
 - A. Superintendent Report
 - B. Accountability Report
- III. Consent Agenda Items
 - A. Consider accepting July Maintenance Work Order Report
 - B. Consider approving previous minutes of July 21, 2014
 - C. Consider accepting July Finance Report
 - D. Consider approving Bills Paid
 - E. Notification of Professional Contract Resignations
 - F. Consider approving Budget Amendments
 - G. Consider accepting donations
 - H. Consider approval of purchase of boys and girls weights for Edna High School (*pending donation from Booster Club)
 - I. Consider approval of purchase for lockers for Edna Junior High School facility
 - J. Consider approving amended 2014-2015 PDAS Appraisal Calendar and Appraisers
- IV. Public Hearing to Discuss Proposed Budget and Proposed Tax Rate 2014-2015
- V. Action Items
 - A. Consider adopting a Budget for School Year 2014-2015
 - B. Consider approving a Tax Rate Resolution for School Year 2014-2015

- C. Consider approving Campus Improvement Plans
 - D. Consider conducting Annual Program Evaluations
 - E. Consider purchase of 2014 Suburban from Buy Board
 - F. Consider approving TASB Update 100
 - G. Consider approving Paraprofessional Pay Scale
- VI. 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. Superintendent's Evaluation and Contract
- VII. Action from Executive Session
- A. Consider approving Superintendent's Contract
 - B. Consider employing Professional Staff
 - C. Other Action, if any
- VIII. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at 9:00 a.m. on the 15th day of August 2014, which is at least 72 hours prior to the date and time of the scheduled meeting.



By: Irene Villela, Secretary for the Board