

BOARD OF TRUSTEES REGULAR MEETING
EDNA JUNIOR HIGH SCHOOL CAFETERIA
606 GILBERT STREET, EDNA, TEXAS 77957
EDNA INDEPENDENT SCHOOL DISTRICT

Tuesday 7:00 p.m. January 21, 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's Report:
 - 1. Board Recognition
 - 2. FAST Report 2012
 - 3. Silver Dollar Monthly Drawing
- III. Consent Agenda Items
 - A. Consider accepting December Maintenance Work Order Report
 - B. Consider approving previous minutes of December 16, 2013 and January 13, 2014
 - C. Consider accepting December Finance Report
 - D. Consider approving Bills Paid
 - E. Consider accepting resignations
- IV. Action Items
 - A. Consider approving an Order of Election, Election Calendar for Board of Trustees, and Election Judges for the May 2014 Trustee Election
 - B. Discuss Long Range Capital Improvement Plan
- 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. Section §551.074: Formative Evaluation of Superintendent
- VI. Action from Executive Session
 - A. Other Action, if any
- VII. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at 9:00 a.m. on the 17th day of January 2014, which is at least 72 hours prior to the date and time of the scheduled meeting.



By: Irene Villela, Secretary for the Board