

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

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Monday 7:00 p.m. February 17, 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. Instructional Report:
    - 1. School Report Cards
    - 2. New High School Graduation Plans
  - B. Superintendent's Report:
    - 1. 2014-2015 Budget Preparation Calendar
    - 2. Silver Dollar Monthly Drawing
- III. Consent Agenda Items
  - A. Consider accepting January Maintenance Work Order Report
  - B. Consider approving previous minutes of January 13, January 21 and January 22, 2014
  - C. Consider accepting January Finance Report
  - D. Consider approving Bills Paid
  - E. Consider approving Budget Amendments
  - F. Consider accepting resignations
- IV. Action Items
  - A. Consider a Tax Abatement for Rufus Diggs, Executive Director of George Washington Carver Community Center
  - B. Consider approving placement of the Edna Mexican School Historical Marker at Edna Elementary – Frank Condrón
  - C. Consider approving technology purchase – Phase 2
  - D. Consider approval for lights at Shelby Baseball Park
  - E. Review bids to approve or reject on house at 808 Williams Street
  - F. Consider approving 2014-2015 Edna ISD Teacher Pay Scale
  - G. Consider approving 2014-2015 Academic Stipend List
  - H. Consider approving 2014-2015 Athletic Stipend List

- 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: Review Personnel Recommendations
- VI. Action from Executive Session
  - A. Consider approving the selection of an Athletic Director
  - B. Consider approving the selection of a Business Manager
- VII. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at 9:00 a.m. on the 14<sup>th</sup> day of February 2014, which is at least 72 hours prior to the date and time of the scheduled meeting.



By: Irene Villela, Secretary for the Board