

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.

March 24, 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. Jackson County Appraisal District Report – Damon Moore and Jose Rodriguez
2. Review Athletics Policies and Guidelines
3. Silver Dollar Monthly Drawing

B. Business Manager's Report: Quarterly Investment Update

III. Consent Agenda Items

A. Consider accepting February Maintenance Work Order Report

B. Consider approving previous minutes of February 17, February 24 and March 4, 2014

C. Consider accepting February Finance Report

D. Consider approving Bills Paid

E. Consider approving Quarterly Investment Report

F. Consider approving Budget Amendments

G. Notification of Professional Contract Resignations

IV. Action Items

A. Consider lease for Shelby Park between City of Edna and Edna ISD

B. Consider approving bid proposal for Sam Houston Building roof by Parsons Roofing

C. Consider bid proposal for resurfacing of High School Track by Fisher Track

D. Consider approving bid for HVAC renovation on Sam Houston Building by Eldridge Air

- E. Consider approving purchase of computers for Edna High School and Edna Junior High School
 - F. Consider declaring Unopposed School Board Candidates Elected to Office
 - G. Consider canceling the May 10 School Board Election
 - H. Consider approving the Academic Calendar for 2014-2015
 - I. Consider approving Staff Development Waiver
 - J. Review and approve SSC Service Solutions Contract
 - K. Consider approving Emergency Operations Plan/Flipchart
 - L. Consider approving amended PDAS Calendar for 2013-2014
 - M. Consider approving the Edna High School 2014-2015 Graduation Plan
 - N. Consider accepting TASB Update 99 (LEGAL) and approving TASB Update 99 (LOCAL) on first reading
 - O. Consider approving Food Service Contract
- 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 Administrative Contract Recommendations for 2014-2015
 - B. Other Action, if any
- VII. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at 9:00 a.m. on the 21st day of March 2014, which is at least 72 hours prior to the date and time of the scheduled meeting.



By: Irene Villela, Secretary for the Board