

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.

September 15, 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
- B. Business Manager's Report: Quarterly Update
- C. PBMAS Report- Nancy Sandlin
- D. Student Recognition
- E. Employee Recognition- Attendance Rewards

III. Consent Agenda Items

- A. Consider accepting August Maintenance Work Order Report
- B. Consider approving previous minutes of August 18, 2014
- C. Consider accepting August Finance Report
- D. Consider approving Bills Paid
- E. Consider approving Budget Amendment
- F. Consider accepting Quarterly Investment Report
- G. Consider accepting Donations.

IV. Action Items

- A. Consider adding October 8 as an early release day to the 14-15 school calendar.
- B. Consider approving members to the Edna ISD Health Advisory Council
- C. Consider the purchase of a Chevrolet Suburban(s) or equivalent SUV. (Tabled from Aug. mtg.)

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 employing Professional Staff 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 12th day of September 2014, this is at least 72 hours prior to the date and time of the scheduled meeting.



By: Robert O'Connor- Superintendent