

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.

May 19, 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. Student Recognition

2. Silver Dollar Monthly and Yearly Drawing

III. Consent Agenda Items

A. Consider accepting April Maintenance Work Order Report

B. Consider approving previous minutes of April 21, 2014

C. Consider accepting April Finance Report

D. Consider approving Bills Paid

E. Notification of Professional Contract Resignations

F. Consider approving amendment B to Stipend Schedule

IV. Action Items

A. Consider electing a Board President, Vice President, Secretary and Assistant Secretary

B. Consider action to amend polices CH (LOCAL) and CV (LOCAL) changing Superintendent's limit for approval from \$10,000 to \$25,000

C. Consider approving the Administration Pay scale

D. Consider granting the Superintendent authority to hire and issue contracts during the summer months (05/22/2014 – 08/18/2014)

E. Consider approving bids for the following construction projects:

1. Addition to High School Weight Room

2. Construction of Concession Stand

3. Addition of Junior High Building

- F. Consider approving purchase of Surface Tablets for teachers
 - G. Consider approving revisions to Policy DEC (LOCAL) – related to Local Leave Days
 - H. Consider approving the deed restriction for the domed gym with County and FEMA
 - I. Consider excepting the requirements associated with the dome gym and accept the project as a whole
 - J. Consider approval for acquisition of property intended for Central Office
- 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 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 16th day of May 2014, which is at least 72 hours prior to the date and time of the scheduled meeting.



By: Irene Villela, Secretary for the Board