

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.

June 16, 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: STAAR Test Outcomes
 - B. Superintendent's Report
 - C. Business Manager's Report: Quarterly Update
 - D. Presentation by Bob Henderson (RBC Capital Markets) on potential refinance of 2007 Bond Series
- III. Consent Agenda Items
 - A. Consider accepting May Maintenance Work Order Report
 - B. Consider approving previous minutes of May 19, 2014
 - C. Consider accepting May Finance Report
 - D. Consider approving Bills Paid
 - E. Consider accepting Quarterly Investment Update
 - F. Notification of Professional Contract Resignations
 - G. Consider accepting donations
 - H. Consider approving Regular Board Meeting Dates 2014-2015
- IV. Action Items
 - A. Consider approval of the District's purchase of the property from Prosperity Bank according to the terms of the purchase agreement as presented and to authorize the superintendent to finalize the purchase
 - B. Consider DAEP/Alternative Campus at Stephen F. Austin Campus

- V. Conduct Board/Administration Discipline Workshop
- VI. 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
- VII. Action from Executive Session
 - A. Consider approving Superintendent's Contract
 - B. Consider employing Professional Staff
- VIII. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at 9:00 a.m. on the 12th day of June 2014, which is at least 72 hours prior to the date and time of the scheduled meeting.



By: Irene Villela, Secretary for the Board