

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.

April 21, 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 Drawing

III. Consent Agenda Items

A. Consider accepting March Maintenance Work Order Report

B. Consider approving previous minutes of March 24, 2014

C. Consider accepting March Finance Report

D. Consider approving Bills Paid

E. Consider accepting scoreboard donations from Premier Grains LLC, Coastal Bend Foundation Repair and TDECU

F. Consider approving Budget Amendment

G. Notification of Professional Contract Resignations

IV. Action Items

A. Consider approving quote for Automated Logic for HVAC controls

B. Consider approving quote for Student Accident Insurance – Texas Kids First Plan

C. Consider approving quote for renovation of metal buildings at stadium

D. Consider approving amendment to 2015 High School Graduation Plan reflecting collaboration with Victoria College

E. Consider approving purchase of lawn mower

- 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 Teacher 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 17th day of April 2014, which is at least 72 hours prior to the date and time of the scheduled meeting.



By: Irene Villela, Secretary for the Board