

BOARD OF TRUSTEES REGULAR MEETING  
EDNA JUNIOR HIGH SCHOOL CAFETERIA  
606 GILBERT STREET, EDNA, TEXAS 77957  
EDNA INDEPENDENT SCHOOL DISTRICT

---

Monday, October 20, 2014,

7:00 PM

- 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 the time and manner required
  - B. Hearing of guests, Open forum, and General Information
- II. Reports
  - A. Superintendent's Report
  - B. Business Manager's Report
  - C. Principals' Report
  - D. Technology Report
  - E. Student Recognition
  - F. Employee Recognition: Perfect Attendance, Silver Dollar Drawing, Special Recognition
  - G. Public Hearing on Edna ISD Financial Integrity Rating System (FIRST) Performance.  
Presenter: Daniel Harper
- III. Consent Agenda Items
  - A. Consider accepting September Maintenance Work Order Report
  - B. Consider approving previous minutes of September 15, 2014
  - C. Consider accepting September Finance Report
  - D. Consider approving Bills Paid
  - E. Consider approving Budget Amendments
  - F. Consider accepting donations
  - G. Consider approving amended 2014-2015 PDAS appraisers and appraisal calendar
- IV. Action Items
  - A. Consider approving architect's design for new admin building renovations and approve the Superintendent to solicit sealed bids for construction or approve Construction Manager At Risk method.  
Presenter: PBK
  - B. Consider approving Edna ISD financial audit for school year 2013-2014.

Presenter: Auditors

- C. Consider approving textbook adoption for Edna ISD for the school year 2014-2015. (Proclamation 2014)

Presenter: Nancy Sandlin

- D. Consider approving purchase of a 77 passenger bus from Buy Board pricing cooperative.

Presenter: Daniel Harper

- E. Consider approving the yearly review of the District investment policy.

Presenter: Daniel Harper

- F. Consider approving Business Manager as designated investment officer.

Presenter: Daniel Harper

- G. Consider approving the Edna High School Improvement Plan (TAIS) for the 2014-2015 school year.

Presenter: Demetric Wells

- 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

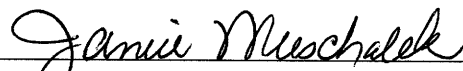
- VI. Action from Executive Session

- A. Consider employing Professional Staff, if any.

- B. Other Action, if any

- VII. Adjourn

I, the undersigned, do hereby certify that this Notice was posted at , which is at least 72 hours prior to the date and time of the scheduled meeting.

  
\_\_\_\_\_

By: Janice Muschalek, Secretary for the Board