

BOARD OF TRUSTEES REGULAR MEETING
EDNA ISD ADMINISTRATION OFFICE
601 NORTH WELLS, EDNA, TEXAS 77957
EDNA INDEPENDENT SCHOOL DISTRICT

Monday, January 15, 2024

6:00 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. Pledge of Allegiance and Texas Pledge
- C. Hearing of guests, Open forum, and General Information
- D. Edna Alternative School Graduation

II. Reports

- A. Superintendent Report on Shelby Park
- B. School Board Recognition
- C. Campus Recognition: US News and World Report (JH and Elementary)
- D. Lone Star Governance
- E. Academic Reports (EAS, EHS, EJHS, EES)
- F. Business Office Report
- G. Employee Recognition: Perfect Attendance
- H. Employee Recognition: Cowboy Card Drawing

III. Consent Agenda Items

- A. Consider approving previous minutes of December 11, 2023
- B. Consider approving Bills Paid
- C. Consider approving the 2024-25 Academic Calendar and School Board meeting dates.

IV. Action Items

- A. Consider approving review of last month's Lone Star Governance work- Monday, December 11, 2023 including the time spent on Student Outcomes. Minutes spent on LSG: 26 minutes out of Total Public Meeting minutes 46 minutes (Public Hearing not counted) = 56.52%
- B. Consider approving Superintendent Constraint Progress Monitoring 1.1 and 3.1
- C. Consider accepting Lone Star Governance Board Constraint Review.
- D. Consider accepting Lone Star Governance Board Self-Evaluation.
- E. Consider approving Food Service Management Company Contract Renewal with Southwest Foodservice Excellence for the school year 2024-2025.
- F. Consider granting the Superintendent hiring authority January 16, 2024 through

August 16, 2024.

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

B. Superintendent evaluation

1. Formative evaluation of Superintendent and review of contract.

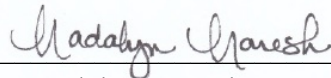
VI. Action from Executive Session

A. Consider employing Professional Staff for 2023-24, 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.

A handwritten signature in cursive script, reading "Madalyn Maresh", is positioned above a horizontal line.

By: Madalyn Maresh, Secretary for the Board