

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

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Monday, October 16, 2023

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. Staff Recognition: TASSP Assistant Principal of the Year for Region 3.
- B. Student Presentation: FFA
- C. Lone Star Governance
- D. Academic Reports (EAS, EHS, EJHS, EES)
- E. Business Office Report
- F. Employee Recognition: Perfect Attendance
- G. Employee Recognition: Cowboy Card Drawing

III. Consent Agenda Items

- A. Consider approving previous minutes of September 18, 2023
- B. Consider approving Bills Paid
- C. Consider approval of the Johnson Controls proposal for Chiller rental.

IV. Action Items

- A. Consider approving review of last month's work- Monday, September 18, 2023 including the time spent on Student Outcomes. (Total time last mtg = 79 minutes; Total LSG Time = 58 minutes or 73.42%) Time Use Tracker
- B. Consider accepting Lone Star Governance GPM 1.1, 1.2, 1.3; 2.1, 2.2, 2.3 as presented.
- C. Consider accepting LSG self-evaluation as discussed and completed.
- D. Consider approving the Student Health Advisory Council (SHAC) recommendation for health curriculum.
- E. Consider approving the bid by Anchor Group Inc. to install safety gates on the shops at Edna High School and associated budget amendment.

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

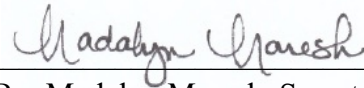
VI. Action from Executive Session

A. Consider employing Professional Staff 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.



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By: Madalyn Maresh, Secretary for the Board