

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

Monday, July 17, 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

II. Reports

- A. Lone Star Governance
- B. Academic Reports (EAS, EHS, EJHS, EES)
- C. Business Office Report

III. Consent Agenda Items

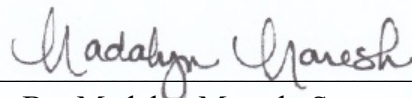
- A. Consider approving previous minutes of June 19, 2023, Special Meeting on June 26, 2023, and Special Meeting on June 29, 2023.
- B. Consider approving Bills Paid
- C. Consider approving Budget Amendment
- D. Consider accepting Donations
- E. Consider approving T-TESS calendar and list of appraisers for 2023-24.
- F. Consider approving Student Health Advisory Committee for 2023-24.
- G. Consider approving Safety and Security Team for 2023-24.
- H. Consider approving Safe Supportive School Program Team for 2023-24.
- I. Consider approving Threat Assessment Team for 2023-24.
- J. Consider approving Anti-Bullying Teams for 2023-24.
- K. Consider approving Summer Targeted Partial Safety Audit for 2023-24.
- L. Consider approving Exterior Door Safety Audit for 2023-24.
- M. Consider approving a resolution regarding hazardous traffic conditions in regards to in-town bus transportation.
- N. Consider approving the District Audit Reporting tool as submitted to the Texas School Safety Center

IV. Action Items

- A. Review of last month's work- Monday, June 19, 2023 including the time spent on Student Outcomes. (Total time last mtg = 56 minutes; Total LSG Time = 34 minutes or 60.71%)

- B. Consider approving Technology Usage Agreement for students and staff.
- C. Consider approval of Model Student Code of Conduct for 23-24.
- D. Consider policy options for Regulation GKC concerning visitor access/ sex offender controls.
- 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 Superintendent evaluation and contract.
 - B. Consider employing Professional Staff for 2023-24, if any.
 - C. Consider approving District of Innovation Teacher Certification list for 2023-24.
 - D. Consider review and revisions to Guardian Program Administrative Guidelines for 2023-24.
 - E. Consider approving Confidential Guardian Team for 2023-24 as presented under separate cover.
 - F. Consider and possible action to adopt a Board Resolution related to security options at District campuses pursuant to Texas Education Code section 37.0814
 - G. 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: Madalyn Maresh, Secretary for the Board