

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

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Monday, August 21, 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. Public Hearing to discuss the proposed Bond Election.

III. Reports

A. Student Recognition - State Academic UIL recognition

B. TASB: Long-range facility planning

C. Lone Star Governance

D. Academic Reports - Student Handbook

E. Business Office Report

IV. Consent Agenda Items

A. Consider approving previous minutes of July 17, 2023, Special Meeting on August 2, 2023 (Budget Workshop), and Special Meeting on August 16, 2023 (Bond Workshop).

B. Consider approving Bills Paid

C. Consider approving Budget Amendment

D. Consider approving the amended Academic Calendar in order to host UIL Academic Meet on March 22, 2024.

E. Consider accepting Donations

V. Public Hearing to discuss Proposed Budget and Proposed Tax Rate for 2023-2024

VI. Action Items

A. Consider and take action to approve Order Calling Bond Election on November 7, 2023.

B. Consider approving TASB Facility Assessment Statement of Work 3-year agreement.

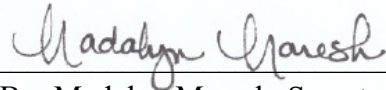
C. Consider approving a review of last month's work- Monday, July 17, 2023 including the time spent on Student Outcomes. (Total time last mtg = 88 minutes; Total LSG Time = 60 minutes or 68.18%) Time Use Tracker

D. Consider approval of the Edna ISD Budget for 2023-2024.

E. Consider approval of the Tax Rate Resolution for Edna ISD for 2023-2024.

- F. Consider approving the Property Casualty Insurance proposal from the Property Casualty Alliance of Texas and the 3 year interlocal addendum.
- VII. 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
- VIII. Action from Executive Session
  - A. Consider employing Professional Staff for 2023-24, if any.
  - B. Other action, if any
- IX. 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