

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

Monday, September 18, 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. Student Recognition: CollegeBoard
- B. Lone Star Governance
- C. Academic Reports (EAS, EHS, EJHS, EES)
- D. Business Office Report
- E. Employee Recognition: Perfect Attendance
- F. Employee Recognition: Cowboy Card Drawing

III. Consent Agenda Items

- A. Consider approving previous minutes of August 21, 2023.
- B. Consider approving Bills Paid
- C. Consider approving Budget Amendment
- D. Consider approving the Quarterly Investment Report
- E. Consider approving the amended Academic Calendar due to a change in the date to host the UIL Academic Meet.

IV. Action Items

- A. Review of last month's work- Monday, August 21, 2023 including the time spent on Student Outcomes. (Total time last mtg. = 131 minutes; Total LSG Time = 17 minutes or 12.98%) Time Use Tracker
- B. Review, discuss, and approve the Lone Star Governance 2023-28 Goals, GPMs, Constraints, and Monitoring Calendar.
- C. Consider approving bid to replace both existing 10-ton package units on the practice gym.
- D. Review Investment Policy and consider approving the Annual Investment Report

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

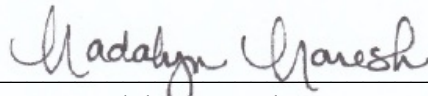
VI. Action from Executive Session

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.



By: Madalyn Maresh, Secretary for the Board