

EDINBURG COMMON SCHOOL
Board of Trustees
Reorganizational and Regular Monthly Meeting
July 16, 2015
6:00 p.m.

Agenda

I. INTRODUCTION

- A. Call to Order - Pledge of Allegiance
- B. Roll Call
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements

II. REORGANIZATIONAL MEETING

- A. Board Members
 - 1. Election/Appointment of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. District Clerk
 - 2. Constitutional Oath of Office (Administered by the District Clerk)
 - a. District Clerk
 - b. Board President
 - c. Board Vice President
 - d. Board Member
 - e. Superintendent
 - f. Treasurer
 - 3. Board of Trustees Code of Conduct
 - 4. Organizational Appointments
 - a. Free/Reduced Lunch and Breakfast Officials
 - b. School Physician
 - c. School Law Firm
 - d. Records Access Officer
 - e. Attendance Officer and Census Enumerator
 - f. Title IX/Section 504 Hearing Officer
 - g. Impartial Hearing Officers
 - h. Committee on Special/Preschool Education Members
 - i. Committee on Special/Preschool Education Chairperson
 - j. Audit Committee
 - k. Claims Auditors; Substitute Claims Auditor
 - l. Counsel Services Coordinator
 - m. Substitute Service Designee
 - n. Dignity for All Students Coordinator
 - o. Tax Collector
 - p. Water Operator

5. Designations
 - a. Monthly Meeting Dates and Time
 - b. Official Depositories for Investments of District Funds
 - c. Official District Newspaper
 - d. 7-12 Grade High School
 6. Authorizations
 - a. Certification of Payroll
 - b. Authorized Signatures
 - c. Budget Transfers
 - d. Purchasing Agent
 - e. Petty Cash
 - f. Mileage
- III. OLD BUSINESS
- A. See attached
- IV. BOARD ACTION ITEMS
- A. Transcripts of Minutes
 1. Regular BOT Meeting, 6/8/15; Special BOT Meeting, 6/24/15
 - B. 1. Committee on CPSE/CSE Recommendations
- V. REQUEST FOR BOARD ACTION
- A. Board Members
 1. Annual Review of Policies
 2. Approval of 2015-16 Sanding Contract
 3. Approval of 2015-16 Certified Water Operator
 4. Approve Budget Transfer
 - B. Treasurer
 1. Approval of Treasurer Reports
 2. Approval of Payment of Claims
 - C. Superintendent
 1. Transfer of Duties
- VI. PRIVILEGE OF THE FLOOR
- “In accordance with its practice and for legal and ethical consideration, the Board of Trustees of the Edinburg Common School District does not permit oral comments from the public relating to specific personnel decisions regarding individuals employed by the District during the portion of its meeting where the Board permits public comment. Members of the public are welcomed to send questions, comments, or concerns regarding these or other matters to the Board in writing.”*

ADJOURNMENT

Next Regular Monthly Meeting, August 13, 2015 @ 6:00 p.m.