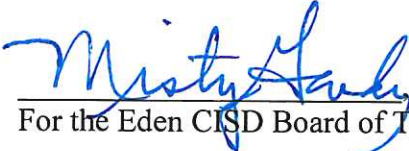


AGENDA *
BOARD OF TRUSTEES
EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HELD AUGUST 15, 2019

The Eden Consolidated Independent School District Board of Trustees will meet in a special called meeting on Thursday, August 15, 2019, at 6pm in the Eden High School Library, located at 100 W. Bryan Street, Eden, Texas, 76837. Items to be discussed are as follows:

1. Call to Order by the President
 - 1.1 Members Present/Members Absent
 - 1.2 Guests
2. Public Comment
3. Budget Workshop
4. Discussion and/or action items:
 - 4.1 Consideration/action to hire the Underwood Law Firm as bond counsel
 - 4.2 Consideration/action to hire Specialized Public Finance Inc as financial advisor
 - 4.3 Consideration/action to authorize a joint election and election services agreement with Concho County for the District's Bond Election for the November 5, 2019 uniform election date
 - 4.4 Consideration/action to authorize a joint election and election services agreement with Menard County for the District's Bond Election for the November 5, 2019 uniform election date
 - 4.5 Consideration/action on an Order calling a Bond Election and providing for the conduct of the election and other matters incident thereto
5. Adjournment


Misty Gandy, Superintendent
For the Eden CISD Board of Trustees

*Agenda items do not have to be taken in the same order as shown on this meeting notice. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551, Subchapters D and E." The meeting will be held in accordance with the American with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Request for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (325) 869-4121.

ORDEN DEL DÍA
CONSEJO DE ADMINISTRACIÓN
DISTRITO ESCOLAR INDEPENDIENTE CONSOLIDADO DE EDEN
A CELEBRARSE EL 15 DE AGOSTO DE 2019

El Consejo de Administración del Distrito Escolar Consolidado de Eden celebrará una reunión extraordinaria el jueves, día 15 de agosto de 2019, a las 6:00 de la tarde en la biblioteca de la escuela de preparatoria de Eden, ubicada en el núm. 100 al oeste de la calle Bryan, Eden, Texas 76837. Los temas a tratar son los siguientes:

1. El presidente abrirá la sesión

1.1. Miembros presentes/miembros ausentes

1.2. Invitados

2. Comentarios del público

3. Taller sobre el presupuesto

4. PUNTOS A CONSIDERAR O QUE REQUIEREN ACCIÓN

Considerar y tomar medidas para contratar al bufete jurídico Underwood Law Firm como asesores jurídicos en cuestiones de bonos

Considerar y actuar para contratar a Specialized Public Finance Inc. como asesores financieros.

Considerar y tomar medidas acerca de las elecciones conjuntas y el acuerdo sobre servicios electorales con el condado de Concho relativo a las elecciones para la emisión de bonos del distrito, programadas para el 5 de noviembre de 2019, fecha uniforme para las elecciones

Considerar y tomar medidas acerca de las elecciones conjuntas y el acuerdo sobre servicios electorales con el condado de Menard relativo a las elecciones para la emisión de bonos del distrito, programadas para el 5 de noviembre de 2019, fecha uniforme para las elecciones

Considerar y tomar medidas sobre la Orden de convocatoria de elecciones para la emisión de bonos y que establece la manera en que se celebrarán las elecciones y demás asuntos pertinentes a las mismas.

5. Clausura de la sesión

 Misty Andy, superintendente
Por el Consejo de Administración del DEIC de Eden

*Los asuntos a tratar no tienen que seguir el mismo orden que se indica en esta orden del día. Si durante el transcurso de la reunión fuera necesario tratar alguno de los puntos de la orden del día en una reunión ejecutiva o a puerta cerrada, la Junta celebrará dicha reunión de conformidad con la ley, "Capítulo 551, Subcapítulos D y E del Código Gubernamental". La reunión se celebrará conforme a la Ley sobre Estadounidenses Discapacitados [Cap. 42 del Código Federal, Sección 12101 (1991)] Se podrá acceder a las instalaciones donde se celebrará la reunión con silla de ruedas y habrá estacionamiento para discapacitados disponible. Estarán disponibles los servicios de intérpretes de señas, si así se solicita; la solicitud deberá recibirse por lo menos con 48 horas de antelación. Para solicitar estos servicios u otros servicios para discapacitados, llame por favor al (325) 869-4121.

AGENDA *
BOARD OF TRUSTEES
EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HELD AUGUST 15, 2019

The Eden Consolidated Independent School District Board of Trustees will meet in a regular monthly meeting on Thursday, August 15, 2019, following the special called meeting in the Eden High School Library, located at 100 W. Bryan Street, Eden, Texas, 76837. Items to be discussed are as follows:

1. Call to Order by the President
2. Discussion and/or Action Items
 - 2.1 Consideration/action on financial reports
 - 2.2 Consideration/action on July board meeting minutes
 - 2.3 Consideration/action on Proposed Tax Rate for 2019-2020 Budget
 - 2.4 Consideration/action on August 29 board meeting date for public hearing
 - 2.5 Consideration/action on Eden CISD Student and Employee Handbooks
 - 2.6 Consideration/action on Eden CISD Teacher Appraisal Manual and Calendar
 - 2.7 Consideration/action on policy updates to DBA, DC, DCA, DK, DNA, DNB, EB, EEB, FNF
 - 2.8 Consideration/action on worker's compensation contribution and coverage
3. Discuss tax collection lag in budget planning
4. Principal Reports
5. Superintendent Reports
 - 5.1 Future meeting dates – Aug 29, Sept 11 and 23; move to Mondays (Sept, Oct)
 - 5.2 Facilities and transportation
6. Adjournment

 , Superintendent
For the Eden CISD Board of Trustees

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