

**AGENDA
BOARD OF TRUSTEES
EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HELD JANUARY 23, 2020**

The Eden Consolidated Independent School District Board of Trustees will meet in regular session on Thursday, January 23, 2020, 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. Open Forum
 - 2.1 Board Recognition
 - 2.2 Public Comments
3. Discussion and/or Action Items
 - 3.1 Consideration/Action Financial Reports
 - 3.2 Consideration/Action December Board Meeting Minutes
 - 3.3 Consideration/Action on Application to an Investment Pool for Chapter 313 Revenue
 - 3.4 Call for May 2, 2020, election for Eden CISD Board of Trustees
 - 3.5 Public Hearing on Texas Academic Performance Report, 2018-19
 - 3.6 Consideration/Approve Budget Amendments to the adopted 2019-20 Budget
 - 3.7 Consideration/Action adjusting approved calendar for 2019-2020
 - 3.8 Consideration/Action on Eden CISD Technology Plan
 - 3.9 Consideration/Action on Prekindergarten partnerships and/or waiver
 - 3.10 Second reading and adoption of Update 114
4. Administrators Report
5. Superintendent's Report
 - 5.1 Next meeting - February 27, 2020 @ 6 p.m. Regular Board Meeting
 - 5.2 Proposed retention plan for 2020-21 school year
6. Personnel: Closed Meeting (TGC 551.074)
 - 6.1 Superintendent Evaluation and Contract
7. Take Appropriate Action on Items Deliberated in Closed Session
8. Future Business
9. Adjournment

 by CB.
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.