

September 15, 2014

The Edna Independent School District Board of Education met in a Regular Meeting on Monday, September 15, 2014 at 7:00 p.m. at the Edna Junior High Cafeteria located at 606 Gilbert Street, Edna, Texas, with the following members present:

- Mr. Patrick Brzozowski
- Mr. Donnie Mac Long
- Mr. Alfred Rosa
- Mr. Terry Miller
- Mr. Brandon Curlee
- Mr. Brandon Peters
- Mr. John Morrow
- Mr. Robert O'Connor, Superintendent

Mr. Brzozowski called the meeting to order.

Superintendent's Report was presented by Mr. O'Connor.

PBMAS Report was presented by Nancy Sandlin.

Quarterly Investment Report was presented by Mr. Harper

Student and Employee Recognition was presented by Mr. O'Connor

Resolution No. 525422

Motion made by Mr. Rosa and seconded by Mr. Morrow to accept the superintendent's recommendation to approve consent agenda items including August Maintenance Work Order Report, previous minutes of August 18, 2014 (with a correction to resolution 525420- Morrow changed to Long), August Finance Report, Bills Paid, approving budget amendments, approving the Quarterly Investment Report, accepting donations (with addition of Jackson County Herald)

For: All
Against: None

Resolution No. 525423

Motion made by Mr. Peters and seconded by Mr. Curlee to accept the superintendent's recommendation to add October 8 (Jackson Co. Fair) as an early release day to the 2014-2015 school calendar.

For: All
Against: None

Resolution No. 525424

Motion made by Mr. Miller and seconded by Mr. Brzozowski to accept the superintendent's recommendation to approve the membership of the School Safety and Health Advisory Council for school year 2014-2015 as presented.

For: All
Against: None

Resolution No. 525425

Motion made by Mr. Morrow and seconded by Mr. Peters to accept the superintendent's recommendation to purchase a 2014 Chevrolet Suburban from the BuyBoard purchasing cooperative.

For: All
Against: None

The Board adjourned into Executive session at 8:05 PM. The Board convened out of executive session at 9:05 PM.

Resolution No. 525426

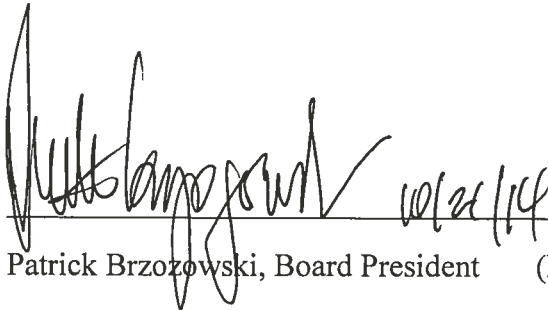
Motion made by Mr. Morrow and seconded by Mr. Miller to accept the superintendent's recommendation to offer a one year probationary administrator contract to Patrick Parsons for 2014-2015 school year.

For: All
Against: None

Resolution No. 525427

Motion made by Mr. Peters and seconded by Mr. Brzozowski to adjourn the meeting.

For: All
Against: None


Patrick Brzozowski, Board President (Date)


~~Donnie Mae Long~~, Board Secretary (Date)
Brandon Curlee

**RESOLUTION
EDNA INDEPENDENT SCHOOL DISTRICT**

**STATE OF TEXAS
JACKSON COUNTY**

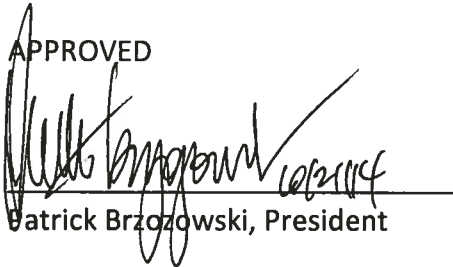
WHEREAS, Texas Government Code 2256.005, cited as the Public Funds Investment Act, provides that each investing entity shall designate, by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees of the state agency, local government, or investment pool as investment officer to be responsible for the investment of its funds consistent with the investment policy adopted by the entity; and

WHEREAS, the Edna Independent School District is required by Board Policy CDA (local) to designate, by resolution, the Superintendent or other person to serve as investment officer of the District and to be responsible for the investment of its funds; and


THEREFORE, BE IT RESOLVED that the Edna ISD's Business Manager and Superintendent shall serve as its investment officers; and shall manage District funds under the provisions of policy and law; and be the designated representatives to conduct business with the District's authorized investment pools, brokers, and advisors.

Duly passed and approved by the Board of Trustees of Edna ISD on this 20th day of October 2014.

APPROVED


Patrick Brzozowski, President

ATTEST


Donnie Mac Long, Secretary
