

August 19, 2014

The Edna Independent School District Board of Education met in a Regular Meeting on Monday, August 18, 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. Robert O'Connor, Superintendent  
Mrs. Irene Villela, Secretary

Mr. Brzozowski called the meeting to order.

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

Accountability Report was presented by Nancy Sandlin.

Resolution No. 525412

Motion made by Mr. Curlee and seconded by Mr. Rosa to accept the superintendent's recommendation to approve consent agenda items including July Maintenance Work Order Report, previous minutes of July 21, 2014, July Finance Report, Bills Paid, notification of Professional Contract Resignations, approving budget amendments, accepting donations, approval of purchase of boys and girls weights for Edna High School (\*pending donation from Booster Club), approval of purchase for lockers for Edna Junior High School facility and amended 2014-2015 PDAS Appraisal Calendar and Appraisers.

For: All  
Against: None

A Public Hearing to Discuss Proposed Budget and Proposed Tax Rate 2014-2015 was held. Richard Wright addressed the board with concerns about the tax rate.

Resolution No. 525413

Motion made by Mr. Long and seconded by Mr. Miller to accept the superintendent's recommendation to adopt the Budget for school year 2014-2015 as presented.

For: All  
Against: None

Resolution No. 525414

Motion made by Mr. Rosa and seconded by Mr. Curlee to accept the superintendent's recommendation to approve Tax Rate Resolution for school year 2014-2015 as presented.

For: All  
Against: None

Resolution No. 525415

Motion made by Mr. Curlee and seconded by Mr. Brzozowski to accept the superintendent's recommendation to approve Edna Elementary Campus Improvement Plan, Edna Junior High Campus Improvement Plan and Edna High School Campus Improvement Plan.

For: All  
Against: None

Annual Program Evaluations were conducted by Nancy Sandlin.

Resolution No. 525416

Motion made by Mr. Curlee and seconded by Mr. Long to accept the superintendent's recommendation to table the purchase of 2014 Suburban from TASB Buy Board in the amount of \$31,525.

For: All  
Against: None

Resolution No. 525417

Motion made by Mr. Rosa and seconded by Mr. Long to accept the superintendent's recommendation to approve TASB Update 100.

For: All  
Against: None

Resolution No. 525418

Motion made by Mr. Brzozowski and seconded by Mr. Miller to accept the superintendent's recommendation to approve the Paraprofessional Salary Scale for 2014-2015.

For: All  
Against: None

Resolution No. 525419

Motion made by Mr. Long and seconded by Mr. Miller to accept the superintendent's recommendation to approve

For: All  
Against: None

Resolution No. 525420

Motion made by Mr. Long and seconded by Mr. Brzozowski to accept the superintendent's recommendation to approve the

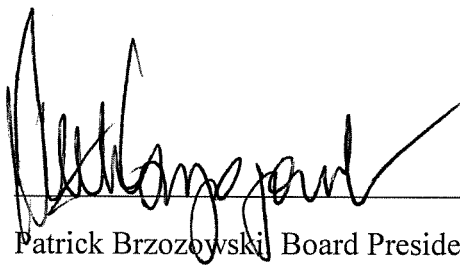
For: All  
Against: None

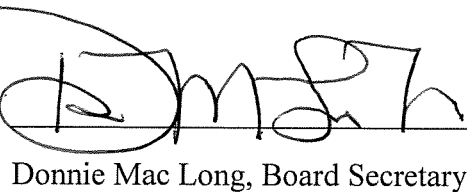
The Superintendent's contract was extended commencing on July 1, 2014 through June 30, 2017.

Resolution No. 525421

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

For: All  
Against: None

  
Patrick Brzozowski Board President (Date) 9/12/14

  
Donnie Mac Long, Board Secretary (Date) 9/16/14