

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, August 20, 2012  
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, August 20, 2012, beginning at 6:00 PM, in the Administration Building of the Early Independent School District at 101 Turtle Creek, Early, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. RECOGNITION OF VISITORS - Invitation to address the Board (Time allocation to be specified by the President)
- V. REPORTS
  - A. Board President's report
    - 1. Discuss Board Supper on 8/24/12
    - 2. Team Building workshop scheduled for 10/27 @ 6:00pm
    - 3. Discuss date and time for Special Called meeting to adopt a budget and set a tax rate
    - 4. Discuss Purple Day activities scheduled for 9/1/12
    - 5. Superintendent's Evaluation
  - B. Principals' reports
  - C. Athletic Director's report
  - D. Assistant Superintendent's report
  - E. Business Manager's report
  - F. Superintendent's report
    - 1. Enrollment
    - 2. Construction updates and issues
      - a. Update regarding progress on HVAC and Lighting grant
    - 3. Donations

4. Other

VI. CONSENT AGENDA

- A. Consideration for approval of Minutes of Regular Meeting, July 16, 2012, and Special Called Meetings on July 23 and August 15, 2012
- B. Consideration for approval of August disbursements

VII. REGULAR AGENDA

- A. Review the District Improvement Plan for the 2012-13 School Year
- B. Review Student Handbooks for the 2012-13 School Year
- C. Consideration for approval of an Interlocal Agreement with TASB
- D. Consideration for approval of the 2012-13 Appraisal Calendar
- E. Consideration for approval of endorsing the Early ISD Energy Master Plan
- F. Consideration for approval of the list of PDAS appraisers for the 2012-13 school year
- G. Consideration for approval of a donation to the Janice and Elaine Scholarship Fund
- H. Discuss the EISD Student Drug Testing Program
- I. Consideration for approval of options and/or modifications to the Employee Compensation Plan

VIII. CLOSED SESSION - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

A. Personnel Matters – 551.074

- 1. Resignations
- 2. New Hires
- 3. Other personnel matters as may be presented

IX. ACTION ITEMS PURSUANT TO CLOSED SESSION

X. ADJOURNMENT