

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Tuesday, August 28, 2012  
6:00 PM

A Special Meeting of the Board of Trustees of the Early Independent School District will be held on Tuesday, August 28, 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. PUBLIC HEARING
  - A. Public meeting to discuss budget and proposed tax rate
- VI. REGULAR AGENDA
  - A. Consideration for approval of the District Improvement Plan for the 2012-13 School Year
  - B. Consideration for approval of a donation from 3M
  - C. Discuss Student Drug Testing Program
  - D. Consideration for approval of the 2012-13 budget for Early ISD
  - E. Consideration for approval of the 2012-13 budget for the Heartland Co-op
  - F. Consideration for approval of a Maintenance and Operation tax rate and a Debt Service tax rate for the 2012-13 school year
  - G. Consideration for approval of budget amendments
- VII. 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

VIII. ACTION ITEMS PURSUANT TO CLOSED SESSION

IX. ADJOURNMENT