

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, November 19, 2012  
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, November 19, 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
  - B. Principals' reports
  - C. Athletic Director's report
  - D. Assistant Superintendent's report
  - E. Business Manager's report
  - F. Superintendent's report
- VI. CONSENT AGENDA
  - A. Consideration for approval of Minutes of Regular Meeting, October 15, 2012
  - B. Consideration for approval of November disbursements
- VII. REGULAR AGENDA
  - A. Consideration for approval of TASB Update 95
  - B. Consideration for approval of budget amendments
  - C. Present Early ISD report on Highly Qualified Teachers
  - D. Consideration for approval of a donation to Early ISD
  - E. Consideration for approval of the appointment of a board member to the Brown County Appraisal District

- F. Discuss future use of McDonald Field
  - G. Consideration for approval of nominations for TASB Media Honor Roll
  - H. Consideration for approval of renovations and additions to softball field
  - I. Consideration for approval of the 2012-13 School Health Advisory Committee officers
  - J. Consideration for approval of a supplemental payment to all district personnel who participate in an additional district-wide anti-bullying training session
- 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. Superintendent Evaluation
    - 4. Other personnel matters as may be presented
  - B. Real Property (Purchase, Exchange, or Lease) - 551.072
    - 1. Property located on Hwy. 377 and Sudderth Drive
    - 2. Property located along McCullough Drive
- IX. ACTION ITEMS PURSUANT TO CLOSED SESSION
- X. ADJOURNMENT