

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 21, 2013
6:30 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, January 21, 2013, beginning at 6:30 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, December 20, 2012
 - B. Consideration for approval of January disbursements
 - C. Consideration for approval of accepting donations
- VII. REGULAR AGENDA
 - A. Consideration for approval of an Application for Expedited and General State Waivers
 - B. Consideration for approval of budget amendments
 - C. Consideration for approval of Superintendent evaluation form
 - D. Consideration for approval of a Resolution to suspend portions of Board policies:

EI(Local), EIA(Local), and EIC(Local)

VIII. Discuss design/cost/build options for an auditorium

IX. 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. Routine evaluation of Early ISD personnel and assignments
2. Contract consideration for Director of Heartland Special Education Cooperative
3. Contract consideration for Superintendent
4. Resignations
5. New Hires
6. Other personnel matters as may be presented
 - a. Athletic Director/Hd Coach

B. Personally Identifiable Student Information - 551.0821

1. Review DAEP placements
2. Update on TEA Due Process Hearing

X. ACTION ITEMS PURSUANT TO CLOSED SESSION

XI. ADJOURNMENT