

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, July 15, 2013
7:30 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, July 15, 2013, beginning at 7:30 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. PLEDGE OF ALLEGIANCE
- V. RECOGNITION OF VISITORS - Invitation to address the Board (Time allocation to be specified by the President)
- VI. REPORTS
 - A. Board President's report
 - B. Principal's Reports
 - C. Athletic Director's report
 - D. Assistant Superintendent's report
 - E. Business Manager's report
 - F. Superintendent's report
- VII. CONSENT AGENDA
 - A. Consideration for approval of Minutes of Regular Meeting, June 17, 2013
 - B. Consideration for approval of July disbursements
- VIII. REGULAR AGENDA
 - A. Consideration for approval of a quote for Auto, Liability, and Property Insurance for 2013-14
 - B. Consideration for approval of budget amendments
 - C. Review TASB Update 97
 - D. Consideration for approval of a proposal for Worker's Compensation Insurance

for 2013-14

- E. Review Faculty Handbooks for the 2013-14 school year
 - F. Consideration for approval of the 2013-14 Student Code of Conduct
 - G. Consideration for approval of contracts with Region 15 Education Service Center
 - H. Consideration for approval of revised DEC(Local)
 - I. Consideration for approval of a Resolution regarding Hazardous Traffic Conditions
 - J. Review Student Handbooks
- 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. Resignations
 - 2. New Hires
 - 3. Other personnel matters as may be presented
- X. ACTION ITEMS PURSUANT TO CLOSED SESSION
- XI. ADJOURNMENT