

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, October 21, 2013
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, October 21, 2013, 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. PLEDGE OF ALLEGIANCE
- V. PUBLIC HEARING on Financial Integrity Rating System of Texas
- VI. RECOGNITION OF VISITORS - Invitation to address the Board (Time allocation to be specified by the President)
- VII. 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
- VIII. CONSENT AGENDA
 - A. Consideration for approval of Minutes of Regular Meeting, September 16, 2013
 - B. Consideration for approval of October disbursements
 - C. Consideration for approval of donation(s)
- IX. REGULAR AGENDA
 - A. Report to the board regarding the Concussion Oversight Team
 - B. Consideration for approval of budget amendments

C. Consideration for approval of renewing membership in Walsh Anderson's Legal Retainer Program

D. Consideration for approval of the addition of an innovative course within the Culinary Arts Program at Early High School

X. 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 – 551.071, 551.074, 551.129

1. Resignations

a. Superintendent Resignation and Release Agreement and possible consultation with attorney regarding Agreement

2. New Hires

3. Other personnel matters as may be presented

B. Personally Identifiable Student Information - 551.0821

1. Discuss eligibility of student athlete

XI. ACTION ITEMS PURSUANT TO CLOSED SESSION

A. New Hires

B. Public Hearing regarding Superintendent Resignation and Release Agreement

C. Discussion and possible action on Superintendent Resignation and Release Agreement

XII. ADJOURNMENT