

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, November 18, 2013
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, November 18, 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. 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, October 21, 2013 and Special Called Meeting, October 28, 2013
 - B. Consideration for approval of November disbursements
 - C. Consideration for approval of a donation
- VIII. REGULAR AGENDA
 - A. Review TASB Update 98
 - B. Consideration for approval of the Community Card Program through Western Bank

- C. Present Early ISD report on Highly Qualified Teachers
 - D. Consideration for approval of the 2013-14 School Health Advisory Committee Officers
 - E. Discussion and possible action on Level III Grievance filed by former employee
- 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 – 551.071 and 551.074
 - 1. Resignations
 - 2. New Hires
 - 3. Level III Grievance Hearing on complaint filed by former employee, pursuant to Texas Government Code Section 551.074
 - 4. Modification of Superintendent Resignation Agreement pursuant to Texas Government Code Section 551.074
 - 5. Other personnel matters as may be presented
- X. ACTION ITEMS PURSUANT TO CLOSED SESSION
- A. Consider action regarding Resignation Agreement Modification
- XI. ADJOURNMENT