

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, December 16, 2013
6:30 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, December 16, 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. 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, November 18, 2013, and Special Called Meeting December 5, 2013
 - B. Consideration for approval of December disbursements
- VIII. REGULAR AGENDA
 - A. Consideration for approval of TASB Update 98
 - B. Consideration for approval of the 2012-13 Financial Audit
 - C. Consideration for approval of a Service Agreement with Casey, Cox and Robertson Educational Consultants for Superintendent Search

- D. Consideration for approval of the revised 2013-14 School Calendar
 - E. Consideration and possible action, including adoption of a Resolution, approving the sale of the real property (surface only), together with any and all improvements, commonly known as the former McDonald Field, and two tracts across Bluebonnet Drive, identified as Tracts 1 and 6, and Tracts 2 and 5
 - F. Consideration for approval of hiring an interim superintendent and approve agreement
- 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. Interview interim superintendent candidates
 - 4. Discuss the hiring of an interim superintendent
 - 5. Other personnel matters as may be presented
- X. ACTION ITEMS PURSUANT TO CLOSED SESSION
- XI. ADJOURNMENT