

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 20, 2014
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, January 20, 2014, 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 the Texas Academic Performance Report
- 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 Special Called Meeting December 14, 2013, and Regular Meeting December 16, 2013
 - B. Consideration for approval of January disbursements
 - C. Consideration for approval of two donations
 - D. Consideration for approval of a Resolution Amending Authorized Representatives for TexPool
 - E. Consideration for approval of a Resolution Amending the Authorized

Representatives for TexSTAR

IX. REGULAR AGENDA

A. 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

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 and 551.074

1. Resignations
2. New Hires
3. Other personnel matters as may be presented

XI. ACTION ITEMS PURSUANT TO CLOSED SESSION

XII. ADJOURNMENT