

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, February 17, 2014
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, February 17, 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 - ESTABLISH A QUORUM
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCES
- V. RECOGNITION OF VISITORS - (Invitation to address the Board - Time allocation to be specified by the Board President)
- VI. REPORTS
 - A. Board President's report
 - B. Principals' reports
 - C. Athletic Director's report
 - D. Assistant Superintendent's report
 - E. Business Manager's report
 - F. Superintendent's report
 - 1. Texas Department of Housing and Community Affairs
 - 2. Quality Cleaning Custodial Services
- VII. CONSENT AGENDA - **Action Item**
 - A. Consider approval of the Minutes of Regular Board Meeting held on Monday, January 20, 2014
 - B. Consider approval of February disbursements as paid
 - C. Consider approval of donations
- VIII. REGULAR AGENDA
 - A. Preparation for the 2014 Early ISD Trustee Election

1. Identification of expiring terms
 2. Review the 2014 Board of Trustee's Election Calendar
 3. Consider the "Order for the 2014 Early ISD Board of Trustee's Election" - **Action Item**
 4. Consider approval of the selection and appointment of an Election Official - **Action Item**
- B. Consider all matters incident and related to the issuance and sale of Early Independent School District Unlimited Tax Refunding Bonds, Series 2014, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District - **Action Item**
The Unlimited Tax Refunding Bonds, Series 2014 (referenced in the agenda language) are being issued to refund/refinance the District's outstanding Series 2007 Bonds. Diane Callahan | Senior Paralegal Fulbright & Jaworski LLP, 2200 Ross Avenue, Suite 2800, Dallas, Texas 75201-2784, United States Tel +1 214-855-8024 | Fax +1 214 855 8200 diane.callahan@nortonrosefulbright.com
- C. Consider letting Request for Proposal for Custodial Services - **Action Item**
- D. Consider taking bids for electricity - **Action Item**
- 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. Discussion and consideration of the Superintendent Selection Process and Search Calendar - **Government Code 551-074**
- B. Personnel Matters – **Government Code 551.074**
1. Discuss the process of Evaluating the Heartland Special Education Cooperative's Personnel and their Assignments for the 2014-2015 School Year
 2. Discuss Administrative Staff and District Professional Staff Evaluations and Contract Recommendations for the 2014-2015 School Year
 3. Resignations
 4. New Hires - **None**
- X. ACTION ITEMS PURSUANT TO CLOSED SESSION
- A. Consider the Early ISD Superintendent Selection Process and Search Calendar -

Action Item

B. Consider resignation **Action Item**

XI. FUTURE BUSINESS

A. Consider the Early ISD Board of Trustees March Regular Board Meeting to be on Monday, March 24, 2014 - **Action Item**

XII. ADJOURNMENT - **Action Item**