

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, May 19, 2014
6:30 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, May 19, 2014, 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.

1. CALL TO ORDER
2. ROLL CALL - ESTABLISH A QUORUM
3. INVOCATION
4. PLEDGE OF ALLEGIANCES
5. RECOGNITION OF VISITORS - (Invitation to address the Board - Time allocation to be specified by the Board President)
6. 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
7. CONSENT AGENDA - **Action Item**
 - A. Consider approval of the Minutes of Regular Board Meeting held on Monday, April 21, 2014
 - B. Consider approval of May 2014 Disbursements as paid
 - C. Consider approval of donations
 - D. Consider approval of Budget Amendment Number 3 to the 2013-2014 Official Estimated Budget
8. CANVAS AND CERTIFY THE EARLY ISD BOARD OF TRUSTEE ELECTION HELD ON SATURDAY, MAY 10, 2014 - **Action Item**

- A. Administration of the Certificate of Election, Statement of Elected Officer, and Oath of Office to the newly elected trustees
 - B. Reorganization of the Early Independent School District Board of Trustees/election of Officers - **Action Item**
9. Awarding of Plaques for Service as an Early Independent School District Trustee by **Board President**
10. REGULAR AGENDA
- A. Presentation of 2014 Annual School Health Advisory Committee (SHAC) Report to the Board
 - B. Consider changes to the Early High School, Early Middle School, Early Elementary and Early Primary School 2014-2015 Student Handbooks - **Action Item**
 - C. Consider 2014-2015 Meal Prices based on US Department of Agriculture Guidelines - **Action Item**
 - D. Consider the Early ISD 2014 - 2015 Contracts with the Education Service Center Region 15 - **Action Item**
 - E. 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.
 - 1) Personnel Matters – **Government Code §551.074** and Personally Identifiable Student Information - **Government Code §551.0821**
 - a. Discuss Counselors, Teachers, Teacher/Band Director and Teacher/Coaches Contracts for the 2014-2015 School Year
 - b. Review 2014-2015 Student Transfer Requests
 - c. Resignations - **Information Item**
 - 2) ACTION ITEMS PURSUANT TO CLOSED SESSION
 - a. Consider Counselor, Teachers, Teacher/Band Director, Teacher/Coaches Contracts for the 2014-2015 School Year - **Action Item**
 - b. Consider Transfer Students for the 2014-2015 School Year - **Action Item**
11. FUTURE BUSINESS
- A. Consider the Early ISD Board of Trustees June Regular Board Meeting to be on

Monday, June 16, 2014 at 6:00 P.M. - **Action Item**

B. Consider the Early ISD Board of Trustees Called Board Meeting to be on Tuesday, May 27, 2014 at 6:00 P.M. - **Action Item**

C. Consider the Early ISD Board of Trustees Called Board Meeting to be on Monday, June 2, 2014 at 6:00 P.M. - **Action Item**

D. Consider the Early ISD Board of Trustees Called Board Meeting to be on Tuesday, June 3, 2014 at 6:00 P.M. - **Action Item**

12. ADJOURNMENT - **Action Item**