

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, August 7, 2014
12:30 PM

A Special Meeting of the Board of Trustees of the Early Independent School District will be held on Thursday, August 7, 2014, beginning at 12:30 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
 - A. Announcement by the Presiding Officer that a Quorum of Board Members is Present; That the Meeting has Been Duly Called; and that Notice of the Meeting has Been Posted in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF VISITORS - Invitation to address the Board (Time allocation to be specified by the President)
6. 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 – 551.074
 - 1) Resignations (If Any)
 - 2) New Hires
 - a. Interim Middle School Principal
 - b. Middle School Teacher/Coach
 - c. 5th Grade Math Teacher

3) Other personnel matters as may be presented

B. Action Items Pursuant to Discussions in Closed Session

1) Consider Interim Middle School Principal Contract for the 2014-2015 School Year-**Action Item**

2) Consider Middle School Teacher/Coach Contract for the 2014-2015 School Year-**Action Item**

3) Consider Elementary (5th Grade) Mathematics Teacher Contract for the 2014-02015 School Year-**Action Item**

7. Consider the Need for a Early ISD Board of Trustees Special /Called Meeting, for the Purpose of a Budget Workshop, on August 25, 2014 at 6:00 PM.-**Action Item**

8. Adjournment-**Action Item**