

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 15, 2014
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, September 15, 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.

1. CALL TO ORDER
2. ROLL CALL
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. Curriculum Director's report
 - C. Business Manager's report
 - D. Superintendent's report
 - E. Principal Reports
7. CONSENT AGENDA - **Action Item**
 - A. Consider approval of the Minutes of the Called Meeting held on August 7, 2014, the Regular Board Meeting held on Monday, August 18, 2014, the Called Board Meeting held on August 25, 2014 and the Called Board Meeting held on August 31, 2014.
 - B. Consider Approval of August 2014 Disbursements as Paid.
 - C. Consider Budget Amendments (If Any)
8. REGULAR AGENDA
 - A. Consider the Canvass and Certification of the Election Results for the TRE Election Held on September 6, 2014.--**Action Item**

- B. Consider the Adoption of Early ISD Tax Rate to Reflect the Results of the TRE Election.--Action Item
 - C. Consider the Second and Final Reading of the Policy Update #100 from TASB Policy Service.--**Action Item**
 - D. Hear the Yearly Report from the Early ISD Concussion Oversight Committee.--**Information Only**
 - E. Consider Campus-Level Student Fundraisers.--**Action Item**
 - F. Consider Acceptance of Local Donations--**Action Item**
 - G. Consider Action to Accept the F.I.R.S.T (Financial Integrity Rating System of Texas) Report From TEA for the 2013-2014 School Year.--**Action Item**
 - H. Consider Action to Adopt the Wellness Policy on Physical Activity and Nutrition for the 2014-2015 School Year.--**Action Item**
 - I. Consider Action to Change the Early ISD Fiscal Year from September 1-August 31 to July 1-June 30.--**Action Item**
9. 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) Review Resignations-(If Any)
 - 2) New Hires to Fill Vacancies-(If Any)
 - 3) Other Personnel Matters as May be Presented-(If Any)
 - B. Action Items Pursuant to Discussions in Closed Session-(If Any)
10. FUTURE BUSINESS
- A. Consider the Early ISD Board of Trustees Regular Board Meeting to be on October 20, 2014 at 6:00 P.M. - **Action Item**
11. ADJOURNMENT - **Action Item**