

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

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

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
    - 1) Recognize Governor Rick Perry's Proclamation that Designates October as Texas Public School Principal Appreciation Month.
  - E. Principal Reports
7. CONSENT AGENDA - **Action Item**
  - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, September 15, 2014.
  - B. Consider Approval of September/October 2014 Disbursements as Paid
8. REGULAR AGENDA
  - A. Consider Adoption of Policy Update #100's Interpretation of Policy FL(Local)--  
**Action Item**
  - B. Consider the Recommendation from TASB and Designate Susie Coley as Records

Management Official for Early ISD.--**Action Item**

C. Consider Action to Seek a Class Size Waiver from TEA for Kindergarten.-**Action Item**

D. Consider Action to Advertise and Call for Sealed Bids for the Purchase of Electricity for the Biennium that Begins in February, 2015. Bids to be Opened at the Regular Board Meeting on December 15, 2014.-**Action Item**

E. Consider Action to Accept the Campus Improvement Plans for the 2014-2015 School Year.-**Action Item**

F. Consider Telephone Consultation Agreement with Law Firm for the 2014-2015 School Year.-**Action Item**

G. Consider Action to Approve a Resolution to Name the Brown County Extension Agents: Scott Anderson, Kim Miles, Nick Gonzales and Mike Carroll as Adjunct Faculty Members for the 2014-2015 School Year.

H. Consider Action to Approve the Officers of the School Health Advisory Committee (SHAC) for the 2014-2015 School Year.-**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 November 17, 2014 at 6:00 P.M. - **Action Item**

11. ADJOURNMENT - **Action Item**