

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 20, 2015
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, April 20, 2015, 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
 - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, March 23, 2015.
 - B. Consider Approval of March/April 2015 Disbursements as Paid
 - C. Consider Approval of Budget Amendment
 - D. Consider Approval of Donation to Primary School
8. REGULAR AGENDA
 - A. Consider Discussion From ACE Staff to Update the Progress and Items of Interest of the ACE Program. Presented by Mrs. Sherry Clark and Staff. **Information**

Only

- B. Consider Action to Adopt Price Increases for Cafeteria Purchases for the 2015-2016 School Year. **Action Item**
 - C. Consider Action to Show Support for the City of Early in Their Application for Grant Funds for a Sidewalk Project On and Around EISD Properties.
Information Only
 - D. Consider Discussion of Preliminary Budget Information and Budgetary Issues for the 2015-1016 Budget Year. **Information Only**
 - E. Consider Information Concerning the TASA/TASB Summer Leadership Institute in Ft. Worth. **Information Only**
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)
 - a. Recommend Middle School Principal Proposed Hire
 - 3) Other Personnel Matters as May be Presented-(If Any)
 - a. Discussion Concerning Contract for Kelly Donaho
 - B. Action Items Pursuant to Discussions in Closed Session-(If Any)
10. Consider the Early ISD Board of Trustees May Regular Meeting be Held on Monday, May 18, 2015. **Action Item**
11. ADJOURNMENT - **Action Item**