

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, March 23, 2015
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, March 23, 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, February 23, 2015.
 - B. Consider Approval of February/March 2015 Disbursements as Paid
 - C. Consider Action to Approve a Budget Amendment to Fund Purchase of iPad for Dyslexia Training at Elementary School.
8. REGULAR AGENDA
 - A. Consider Action to Adopt Teacher's and Site Based Committee's Recommendation for Calendar for the 2015-2016 School Year. **Action Item**

- B. Consider Action to Adopt Instructional Materials Allotment and TEKS Certification for 2015-2016 from the Texas Education Agency. **Action Item**
 - C. Consider Action to Accept E-Rate Contracts for the 2015-2016 School Year. **Action Item**
 - D. Consider Action to Renew the Arrangement with Texas Bank for the Early ISD Bank Depository for the biennium that runs from July 1, 2015- June 30, 2017. **Action Item**
 - E. Consider Information Concerning the Election of Board of Director Members for the Region 15 Education Service Center. **Information Only**
 - F. Consider Action to Officially Cancel Early ISD Trustee Election Scheduled for May 9, 2015. **Action Item**
 - G. Consider Action to Declare Both Board of Trustee Candidates Elected as Unopposed to the Early ISD School Board as Follows: Tammi Cox-Full Three-Year Term-Place #1, Robert Wade-Full Three-Year Term-Place #2. **Action Item**
 - H. Consider Information Concerning the ACE Program at Early ISD Presented by ACE Staff. **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)
 - 3) Other Personnel Matters as May be Presented-(If Any)
 - 4) Discuss Campus Level Contracted Staff Evaluations and Contract Recommendations
 - B. Action Items Pursuant to Discussions in Closed Session-(If Any)
10. Consider the Early ISD Board of Trustees April Regular Meeting be Held on Monday, April 20, 2015. **Action Item**
11. ADJOURNMENT - **Action Item**