

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, June 15, 2015
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, June 15, 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. 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. Student Matters-551-082
 - 1) Level III Grievance-Parent Complaint-DAEP/Student Discipline
 - 2) Level III Grievance-Parent Complaint-Student Discipline
 - 3) Student Transfers
 - B. Action Items Pursuant to Discussions Held in Closed Session. (If Any)
7. REPORTS
 - A. Board President's report
 - B. Curriculum Director's report
 - 1) District Improvement Plan Evaluation
 - 2) Preliminary/Raw STAAR/EOC Scores

- C. Business Manager's report
 - D. Superintendent's report
8. **CONSENT AGENDA - Action Item**
- A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, May 18, 2015.
 - B. Consider Approval of May/June 2015 Disbursements as Paid
9. **REGULAR AGENDA**
- A. Consider Information from First Reading of Proposed Board Policy Update #102 from TASB Policy Service. **Information Only**
 - B. Consider Action to Adopt/Accept the Community and Student Engagement Accountability Report. **Action Item**
 - C. Consider Information to Review Campus-Level Student Handbooks and Changes for the 2015-2016 School Year. **Information Only**
 - D. Consider Discussion of Preliminary Budget Information And Budgetary Issues for the 2015-2016 School Year. **Information Only**
 - E. Consider for Discussion only, Information Concerning the Tax Rate Study for the 2015-2016 School year. **Information Only**
 - F. Consider Action to Approve the Publishing of a Proposed Tax Rate for the 2015-2016 School Year in the Brownwood Bulletin before Wednesday, June 17, 2015. **Action Item**
 - G. Consider Information Concerning the City of Early Seeking a Grant for SRO Through Early Police Department. Chief David Mercer. **Information Only**
 - H. Consider Action to Renew Coverage for Student Accident Insurance Coverage for the 2015-2016 School year. **Action Item**
10. **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 Dean of Students Proposed Hire

b. Recommend High School Band Director Hire

c. Recommend Various Teacher Opening Hires

3) Other Personnel Matters as May be Presented-(If Any)

B. Action Items Pursuant to Discussions in Closed Session-(If Any)

11. Consider the Early ISD Board of Trustees **Called** Meeting be Held at 6:00 PM on Monday, June 29, 2015, to Adopt the Budget for 2015-2016 and the **Regular** July Board Meeting to be Held on July 20, 2015 at 6:00 PM. **Action Item**

12. ADJOURNMENT - **Action Item**