

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, May 18, 2015  
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, May 18, 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. COMPLETE ELECTION CYCLE
  - A. Administer Oath of Office to Newly Elected Board Members (Dr. Tammi Cox and Robert Wade).
  - B. Re-Organize the Slate of Officers of the Early ISD Board of Trustees.
7. REPORTS
  - A. Board President's Report
  - B. Chief Academic Officer's Report
    - 1) Report from LIFT Program
  - C. Business Manager's Report
  - D. Superintendent's Report
  - E. Principal Reports
  - F. Athletic Director's Report
8. CONSENT AGENDA - **Action Item**
  - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, April 20, 2015.
  - B. Consider Approval of April/May 2015 Disbursements as Paid

C. Consider Accepting Donation to EHS from Kohler.

9. REGULAR AGENDA

A. Consider Complaint of Parent Concerning Girls Athletics. **Information Only**

B. Consider Information Concerning the TASA/TASB Summer Leadership Institute in Ft. Worth. **Information Only**

C. Consider Information Concerning the School Health Advisory Committee (SHAC) for the 2014-2015 School Year. **Information Only**

D. Consider Action to Approve the Contracts With Region 15 Education Service Center for the 2015-2016 School Year. **Action Item**

E. Consider Information Concerning TASB Advocacy Agenda Items (if any) for the TASA/TASB Summer Leadership Institute in Ft. Worth. **Information Only**

F. Consider Action to Call for Bids for Property and Casualty Insurance Coverage to Commence on September 1, 2015. Specifications and RFP to be Available in Superintendent's Office and Bids to be Opened at the Regular Board Meeting on July 20, 2015. **Action Item**

G. Consider Discussion of Preliminary Budget Information and Budgetary Issues for the 2015-2016 School Year. **Information Only**

H. Consider Action to Adopt a Board Resolution to be in Compliance with SB 149. **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-Government Code-551.074 and Personally Identifiable Student Information-Government Code- 551.0821

1) Review Resignations-(If Any)

2) New Hires to Fill Vacancies-(If Any)

a. Recommend Middle School Teacher/Coach Proposed Hire

b. Recommend Middle School Band Director Proposed Hire

c. Recommend Elementary School Teacher Proposed Hire

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

4) Review 2015-2016 Student Transfer Requests

5) Discuss Student Discipline Matter.

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

1) Offer Contracts for Staff Positions Discussed in Closed Session

2) Take action on Administrative Recommendations for Transfer Student Requests for the 2015-2016 School Year as Discussed in Closed Session.

3) Action on Other Items Discussed in Closed Session.

11. Consider the Early ISD Board of Trustees June Regular Meeting be Held on Monday, June 15, 2015. **Action Item**

12. ADJOURNMENT - **Action Item**