

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 21, 2015
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, September 21, 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. Chief Academic Officer's Report
 - C. Business Manager's Report
 - D. Superintendent's Report
 - E. Principal Reports
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, August 17, 2015.
 - B. Consider Approval of August 2014 Disbursements as Paid.
 - C. Consider Budget Amendments (If Any)
8. REGULAR AGENDA
 - A. Hear the Yearly Report from the Early ISD Concussion Oversight Committee.--**Information Only**
 - B. Consider Campus-Level Student Fundraisers.--**Action Item**
 - C. Consider Action to Approve the PBMAS Report for the 2014-2015 School Year.

Action Item

- D. Consider Information Concerning Food Service in Early ISD. **Information Only**
 - E. Consider Action to Adopt a Resolution to Allow the Early ISD to Grant an Easement to the City of Early for a Utility Right-of-Way. **Action Item**
 - F. Consider Action to Grant the Easement to the City of Early as Described in the Resolution Above. **Action Item**
 - G. Consider Action to Adopt a Resolution to Deem the Brown County Extension Agents as Adjunct Faculty Members of Early ISD for the 2015-2016 School Year. **Action Item**
 - H. Consider Information Concerning the LIFT Handbook for the 2015-2016 School Year. **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)
 - 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 October 19, 2015 at 6:00 P.M. - **Action Item**
11. ADJOURNMENT - **Action Item**