

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, November 16, 2015
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, November 16, 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. Principal's Reports
 - C. Curriculum Director's Report
 - D. Business Director's Reports
 - E. Superintendent's Report
 - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, October 19, 2015.
 - B. Consider Approval of October/November 2015 Disbursements as Paid
 - C. Consider Approval of Donations from Greg and Melissa Lewis and Texas Department of Transportation to Early ISD.
8. REGULAR AGENDA
 - A. Consider Report and Take Action on Results of the Financial Audit on the Fiscal Year Ending on June 30, 2015. Presented by Wayne Barr, CPA, Eckert and

Company. **Action Item**

1) An Original Audit Report Will be Provided by Mr. Barr at the Board Meeting.

B. Consider Action on Second and Final Reading of Policy Update #103 from TASB Policy Service.-**Action Item**

C. Consider Action to Accept the Early ISD Campus Improvement Plans for the 2015-2016 School Year.-**Action Item**

D. Consider Action to Call for Bids on "McDonald Field" property. **Action Item**

E. Consider Information Concerning Early ISD Concussion Oversight Committee. **Information Only**

F. Consider Action to Adopt a Resolution to Ask the Governor to Choose a New Commissioner of Education With an Education Background. **Action Item**

G. Consider Action to Deem Wes Beck as Early ISD Records Management Officer as Recommended by RCI. **Action Item**

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)

a. Interim Athletic Director

b. Business Manager

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 Moved to December 14, 2015 at 7:30 P.M. - **Action Item**

11. ADJOURNMENT - **Action Item**