

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, June 20, 2016
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, June 20, 2016, 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
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, May 23, 2016.
 - B. Consider Approval of May/June 2016 Disbursements as Paid
 - C. Consider Budget Amendments (If Any)
8. REGULAR AGENDA
 - A. Consider Action to Adopt/Accept the Community and Student Engagement Accountability Report. **Action Item**
 - B. Consider Discussion of Preliminary Budget Information And Budgetary Issues for the 2016-2017 School Year. **Information Only**
 - C. Consider Action to Enter into Contract/Agreement with Huckabee and Associates

for Architecture Services on Heartland SSA Office Building. **Action Item**

D. Consider Action to Designate Type of Delivery Services as "Construction Manager At-Risk" for Construction Project at Heartland SSA Office Building. **Action Item**

E. Consider Action to Accept a Resolution to Liquidate the Workers Compensation Fund and Merge with the General Operating Fund as Recommended in the Resolution. **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)

a. Recommend Elementary School Teacher Proposed Hire

b. Recommend RTI/Dyslexia Director Proposed Hire

c. Recommend Middle School Teacher/Coach Position Proposed Hire

d. Recommend Self Contained Teacher Proposed Hire (Heartland SSA)

e. Recommend Special Education Counselor Proposed Hire (Heartland SSA)

f. Recommend Various Teacher Opening Proposed Hires (If Any)

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

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

10. Consider the Early ISD Board of Trustees **Called** Meeting be Held at 8:00 AM on Wednesday, June 29, 2016, to Adopt the Budget for 2015-2016 and the **Regular** July Board Meeting to be Held on Monday, July 18, 2016 at 6:00 PM. **Action Item**

11. ADJOURNMENT - **Action Item**