

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, May 23, 2016
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, May 23, 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. RE-ORGANIZE OFFICERS OF THE BOARD
 - A. Re-Organize the Slate of Officers of the Early ISD Board of Trustees.
 - B. Board Members to Complete "Conflict of Interest" Forms
7. REPORTS
 - A. Board President's Report
 - B. Chief Academic Officer's Report
 - 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 25, 2016.
 - B. Consider Approval of April/May 2016 Disbursements as Paid
9. REGULAR AGENDA
 - A. Consider Action to Approve the Quarterly Investment Report for May, 2016.

Action Item

- B. Consider Information Concerning the TASA/TASB Summer Leadership Institute in Ft. Worth. **Information Only**
 - C. Consider Action to Adopt a Resolution to Participate in the Texas Educational Employers Benefit Cooperative for the 2016-2017 School Year. **Action Item**
 - D. Consider Action to Enter Into a Interlocal Participation Agreement Agreement with the Texas Educational Employers Benefit Cooperative for "Third-Party Provider" Services for the 2016-2017 School Year. **Action Item**
 - E. Consider Action to Approve the Contracts With Region 15 Education Service Center for the 2016-2017 School Year. **Action Item**
 - F. Consider Possible Action to Select an Achitect Firm for the Renovation/Improvements Located at 1080 Early Blvd., Early, Texas,Currently Used By the Member Districts of the Heartland Special Education Cooperative, For Which Early ISD is the Fiscal Agent. **Action Item**
 - G. Consider Information Concerning Proposed Budget for the 2016-2017 School Year.
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 Teacher Proposed Hire
 - c. Recommend Elementary School Teacher Proposed Hire
 - d. Recommend Middle School English Teacher Proposed Hire
 - e. Recommend Elementary School Teacher Proposed Hire
 - f. Recommend Elementary School Music Teacher Proposed Hire
 - g. Recommend Elementary School Teacher Proposed Hire
 - h. Recommend High School Teacher Proposed Hire

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

4) Review 2016-2017 Student Transfer Requests

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 2016-2017 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**