

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, July 18, 2016
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, July 18, 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
 - E. Principal Reports
 - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, June 20, 2016, the Called Budget Workshop Held on Wednesday, June 29, 2016 at 8:00 AM and Called Board Meeting Held on Wednesday, June 29, 2016 at 8:15 AM..
 - B. Consider Approval of June/July 2016 Disbursements as Paid
 - C. Consider Budget Amendments. (If Any)
8. REGULAR AGENDA
 - A. Consider Information for the First Reading of TASB Policy Service Update #105

Board Policy Update. **Information Only**

- B. Consider Action to Approve "Responsible Use Policies" for the 2016-2017 School Year. **Action Item**
 - C. Consider Action to Approve the Updated Student Code of Conduct for the 2016-2017 School Year. **Action Item**
 - D. Consider Action to Approve the Updated Early ISD Employee Handbook for the 2016-2017 School Year. **Action Item**
 - E. Consider Information Concerning Student Handbooks and Proposed Changes for Early High School, Middle School, Elementary School and Primary School. **Information Only**
 - F. Consider Action to Adopt a Resolution in Response to Hazardous Bus Stops in Compliance with Policy CNA (Exhibit). **Action Item**
 - G. Consider Action to Adopt the Board Calendar for the 2016-2017 School Year. **Action Item**
 - H. Consider Reports from Board Members Concerning Information Gleaned at the Summer Leadership Institute in Ft. Worth. **Information Only**
 - I. Consider Action to Approve the Renewal Agreement with Texas Association of School Boards Risk Management Fund for Property, Liability and Automobile Insurance Coverage for the Term of September 1, 2016 through August 31, 2017, as Presented. **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-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)
 - 3) Discussion of Summative (Mid-Year) Evaluation/Review of Superintendent's Job Performance
 - 4) Other Personnel Matters as May be Presented-(If Any)
 - B. Action Items Pursuant to Discussions in Closed Session-(If Any)
 - 1) Offer Contracts for Staff Positions Discussed in Closed Session

2) Action on Other Items Discussed in Closed Session.

10. Consider the Early ISD Board of Trustees August Regular Meeting be Held on Monday, August 15, 2016. **Action Item (If Needed)**

11. ADJOURNMENT - **Action Item**