

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, June 19, 2017  
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, June 19, 2017, 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)
  - A. We will use this Opportunity to Conduct a "Town-Hall Meeting" to gather Input from Stakeholders Concerning the Guardian Program Proposal.
6. REPORTS
  - A. Board President's Report
  - B. Chief Academic Officer's Report
    - 1) Report on Curriculum Update
    - 2) Report on STAAR Scores
  - C. Chief Financial Officer'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 15, 2017, and the Minutes of the Called Meeting Held on Monday June 5, 2017.
  - B. Consider Approval of May/June 2017 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 2017-2018 School Year. **Information Only**
  - C. Consider Action to Adopt the Policy Update #108 as Recommended by TASB Policy Service, at Second, and Final Reading. **Action Item**
  - D. Consider Last Opportunity to Discuss TASB Advocacy Agenda for the TASA/TASB Convention in Dallas in October, 2017. **Information Only**
  - E. Consider Action to Accept and Adopt an Increase in Food Service Pricing for the 2017-2018 school year. **Action Item**
  - F. Consider Action to Approve a Change to the Wellness Policy (FFA Local) for Early ISD. **Action Item**
  - G. Consider Information Concerning the Early ISD Wellness Plan to Implement Policy FFA (Local). **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)
      - a. Recommend Elementary School Teacher Proposed Hire
      - b. Recommend Elementary/High School Nurse Proposed Hire
      - c. Recommend Middle School Teacher Position Proposed Hire
      - d. Recommend Self Contained Teacher Proposed Hire (Heartland SSA)
      - e. Recommend Various Teacher Opening Proposed Hires (If Any)
      - f. Recommend an Elementary Site Coordinator Proposed Hire (ACE Program)
      - g. Discussion Concerning Administrator Vacancies
    - 3) Other Personnel Matters as May be Presented-(If Any)
    - 4) Discussion of Superintendent's Summative Evaluation
  - B. Action Items Pursuant to Discussions in Closed Session-(If Any)

10. Consider the Early ISD Board of Trustees **Public Hearing/Called Meeting** to be Held at 7:00 AM on Thursday, June 29, 2017, to Hold a **Public Hearing on the Budget and Tax Rate for the 2017-2018 school year**, the **Called Meeting** be Held at 7:15 AM on Thursday, June 29, 2017, to **Adopt the Budget, Set the Tax Rate for 2017-2018 and Approve End-of-Year Amendments for 2016-2017** and the **Regular July Board Meeting** to be Held on Monday, July 17, 2017 at 6:00 PM. **Possible Action Item**
11. ADJOURNMENT - **Action Item**