

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, June 29, 2017
7:15 AM

A Special Meeting of the Board of Trustees of the Early Independent School District will be held on Thursday, June 29, 2017, beginning at 7:15 AM, 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. PLEDGES OF ALLEGIANCE
5. RECOGNITION OF VISITORS - Invitation to Address the Board (Time Allocation to be Specified by the President)
 - A. CONSENT AGENDA--**Action Item**
 - 1) Consider Approval of the Minutes of the Called Board Meeting Held on Monday, May 22, 2017.
 - 2) Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, June 19, 2017.
6. REGULAR AGENDA
 - A. Consideration for Approval of the 2017-2018 Budget for Early ISD--(Fund 199-General Operating, Fund 240-Food Service, Fund 599-Debt Service)--**Action Item**
 - B. Consider Action to Adopt a PROPOSED Tax Rate for the 2017-2018 Fiscal Year for Early ISD. **Action Item**
 - C. Consideration for Approval of the 2017-2018 Budget for Heartland Coop SSA as Recommended by the Heartland SSA Board of Directors.--(Fund 437-Heartland)-**Action Item**
 - D. Consideration for Approval of Year End (2016-2017 Fiscal Year) Budget Amendments-(If Any)**Action Item**
7. 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) Resignations--(If Any)

2) New Hires--(If Any)

a. Recommend Elementary Teacher Proposed Hire.

b. Recommend Middle School Teacher/Coach Proposed Hire

c. Recommend Heartland Co-Op Self-Contained Teacher Proposed Hire

d. Recommend Elementary Teacher Proposed Hire

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

8. ACTION ON ITEMS PERSUANT TO DISCUSSIONS IN CLOSED SESSION--(If Any)

9. ADJOURNMENT--**Action Item**