

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, October 16, 2017  
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, October 16, 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)
6. REPORTS
  - A. Board President's Report
  - B. Chief Academic Officer's Report
    - 1) ACE-Lights on Afterschool Program
    - 2) Brian Griffin and Melissa Lewis on Award for Excellence from 3M.
  - C. Business Manager's Report
  - D. Superintendent's Report
    - 1) Recognize Governor Greg Abbott's Proclamation that Designates October as Texas Public School Principal Appreciation Month.
    - 2) Information Concerning the TASB Legal Seminar in Abilene, Texas on November 15, 2017
    - 3) Early Chamber of Commerce Awards Banquet-October 23, 2017, 6:00 PM, Aldersgate Enrichment Center
  - E. Principals' Reports
7. CONSENT AGENDA - **Action Item**
  - A. Consider Approval of the Minutes of the Regular Board Meeting Held on

Monday, September 18, 2017.

B. Consider Approval of September/October 2017 Disbursements as Paid

C. Consider Approval of Budget Amendments (If Any)

8. REGULAR AGENDA

A. Consider Report and Take Action on Results of the Financial Audit on the Fiscal Year Ending on June 30, 2017. Presented by Wayne Barr, CPA, Eckert and Company. **Action Item**

1) The Original Audit Report Will be Provided by Mr. Barr at the Board Meeting.

B. Consider Action to Accept the Changes and Updates to the District Improvement Plan for the 2017-2018 School Year.-**Action Item**

C. Consider Action to Approve the Officers of the School Health Advisory Committee (SHAC) for the 2017-2018 School Year.-**Action Item**

D. Present Information about The Guardian Program. - **Information Only**

E. Consider Information to Review and Discuss the Substitute Teacher Handbook for the 2017-2018 School Year. **Information Only**

F. Consider Action to Accept the Quarterly Investment Report for October 2017. **Action Item**

G. Consider Information from Board Members Gleaned from TASA/TASB Convention in Dallas, Texas. **Information Only**

H. Consider Information Concerning the Community and Student Engagement Report from TEA. **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)

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

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

C. Discussion on Possible Replacement of Resigned Board Member

10. FUTURE BUSINESS

- A. Consider Action to Reschedule the November Early ISD Regular Board Meeting to Monday, November 13, 2017 at 6:00 PM. This is Necessary Because School Will be Dismissed on November 20, 2017 as Part of the Thanksgiving Holiday.--  
**Action Item**

11. ADJOURNMENT - **Action Item**