

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, November 13, 2017  
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, November 13, 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
  - C. Chief Financial Officer's Reports
  - D. Superintendent's Report
    - 1) Update on Guardian Program.
    - 2) TASA/TASB
    - 3) Christmas Meal
  - E. Principal's Reports
  - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
  - A. Consider Approval of the Minutes of the Regular Board Meeting Held at 6:00 PM on Monday, October 16, 2017.
  - B. Consider Approval of October/November 2017 Disbursements as Paid
  - C. Consider Approval of Budget Amendments (If Any) for November 2017.
8. REGULAR AGENDA

- A. Consider Information Concerning the PBMAS Corrective Action Plan for the 2017-2018 School Year. **Information Only**
  - B. Consider Information at First Reading of TASB Policy Update #109 as Presented. **Information Only**
  - C. Consider Presentation and Information from the Early ISD Concussion Oversight Committee for the Current Year. Presented by Mike Kingston. **Information Only**
  - D. Consider Action to Accept the Campus Improvement Plans for Early Primary School, Elementary School, Middle School and High School for the 2017-2018 School Year. **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-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)
    - 4) Discussion of Guardian Program Volunteers
  - B. Action Items Pursuant to Discussions in Closed Session-(If Any)
10. FUTURE BUSINESS
- A. Confirm the Change for the Early ISD Board of Trustees Regular Board Meeting to be Moved to December 18, 2017 at 7:30 P.M in order to accommodate our Christmas Banquet. - **Action Item**
11. ADJOURNMENT - **Action Item**