

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Monday, June 5, 2017
6:00 PM

A Special Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, June 5, 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. Pledges of Allegiance
5. Consider Action to Appoint a Person to Fill the Vacated Trustee Place #3 Seat in Compliance with State Law. **Action Item**
6. REGULAR AGENDA
 - A. Consider Information Concerning the First Reading of Policy Update #108 from TASB Policy Service. **Information Only**
 - B. Consider Information Concerning Proposed Budget for the 2017-2018 School Year. Presented by Becky Seale-CFO. **Information Only**
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-Government Code-551.074 and Personally Identifiable Student Information-Government Code- 551.0821
 - 1) Review Resignations-(If Any) 551.074
 - 2) New Hires to Fill Vacancies-(If Any) 551.074
 - a. Recommend Middle School Teacher/Coach Proposed Hire

- b. Recommend Middle School Teacher/Coach Proposed Hire
 - c. Recommend Elementary/High School Nurse Proposed Hire
 - d. Recommend Primary Counselor Proposed Hire
 - e. Recommend Middle School Special Education Teacher Proposed Hire
- 3) Other Personnel Matters as May be Presented-(If Any) 551.074
 - 4) Guardian Program-551.076
- 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.
8. ADJOURNMENT - **Action Item**