

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, February 19, 2018
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, February 19, 2018, 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. RECOGNITION OF VISITORS(If Any) - (Invitation to address the Board - Time allocation to be specified by the Board President)
6. **REPORTS-Information Only**
 - A. Board President's Report
 - B. Chief Academic Officer's Report
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) Information from TASA Legislative Committee Meeting.
 - 2) Information from TEA Commissioner's Cabinet Meeting.
 - 3) Information about Board Training New Regulations
 - 4) TASB Grassroots Meeting-ESC 15-February 22, 2018
 - E. Principal Reports
 - F. Athletic Director's Report
 - 1) Information Concerning UIL Re-Alignment.
7. **CONSENT AGENDA - Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, January 15, 2018.
 - B. Consider Approval of January/February 2018 Disbursements as Paid

C. Consider Action to Accept Budget Amendment/s.(If Any)

8. REGULAR AGENDA

A. Consider Discussion and Action to Approve the Proposed Calendar for the 2018-2019 School Year. **Action Item**

B. Consider Information and Possible Action to Review Called Bids for Janitorial And Custodial Services for the Biennium from July 1, 2018 through June 30, 2020. The Board Will Consider Bids and Determine the "Best" Bid, that is the Most Advantageous for Early ISD. The Board May Opt to Accept the "Best" Bid or Reject All Bids, as Unsatisfactory, and begin the Bid Process Anew. **Possible Action Item**

C. Consider Discussion and Possible Action to Review Called Bids for Financial Audit Services for Early ISD/Heartland SSA for the Biennium from June 30 2018 through June 30, 2020, The Board Will Consider Bids and Determine the "Best" Bid, that is the Most Advantageous to Early ISD. The Board May Opt to Accept the "Best" Bid or Reject All Bids as Unsatisfactory, and Start the Bid Process Anew. **Possible Action Item**

D. Consider Information and Possible Action to Review Called Bids for Replacement of Turf on the Field at Longhorn Stadium. The Board Will Consider Bids and Determine the "Best" Bid, that is the Most Advantageous to Early ISD. The Board May Opt to Accept the "Best" Bid or Reject All Bids as Unsatisfactory and Start the Bid Process Anew. **Possible Action Item**

E. Consider Update on Early ISD Trustee Election Process. **Information Only**

F. Consider Action to Call for Bids for HVAC Services (Heat, Vent, Air Conditioning) for the Beinnium from July 1, 2018 through June 30, 2020. Bid to be Awarded to the "Best" Bidder at the March 19, 2018 Board Meeting, or the Board May Opt to Reject All Bids as Unsatisfactory and Begin the Bid Process anew. **Action Item**

G. Consider Information on the First Reading of TASB Policy Update #110 as Received from TASB Policy Services. **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)
 - a. Discuss Campus Level Staff Recommendations by Principals
 - b. Discuss Payroll/Exit Stipend Proposal
 - 4) Discuss Administrative Evaluations and Contract Recommendations--**Robert Weyman, Chad Burleson, Sharon Watson, Brian Callaway, Chalet Moore, Reca Godfrey, Blake Sandford**
- B. Action Items Pursuant to Discussions in Closed Session-(If Any)
10. Consider the Early ISD Board of Trustees March Regular Meeting be Held on Monday, March 19, 2017. (Day After Spring Break) **Action Item**
 11. ADJOURNMENT - **Action Item**