

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

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, March 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. 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 Report
 - D. Superintendent's Report
 - 1) Information about TASB Conventions
 - 2) Election Update
 - 3) Information about Team-of-Eight Training
 - E. Principal's Reports
 - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Called/Workshop Meeting Held on Monday, February 19, 2018 at 5:45 PM and the Regular Board Meeting Held on Monday, February 19, 2018 at 6:00 PM
 - B. Consider Approval of February/March 2018 Disbursements as Paid
 - C. Consider Action to Approve Budget Amendment/amendments. (If any)

8. REGULAR AGENDA

- A. Consider Action to Adopt Instructional Materials Allotment and TEKS Certification for 2018-2019 from the Texas Education Agency. **Action Item**
 - B. Consider Action Concerning the Vote for the Election to the Board of Directors for the Region 15 Education Service Center. **Action Item**
 - C. Consider Action to Officially Cancel Early ISD Trustee Election Scheduled for May 5, 2018. **Action Item**
 - D. Consider Action to Declare all Four Board of Trustee Candidates Elected as Unopposed to the Early ISD School Board as Follows: Dr. Tammi Cox: Full Three-Year Term, Place #1, Robert Wade: Full Three-Year Term, Place #2, Anna Allen: One-Year Unexpired Term, Place #3 and Christina Pruett: Two-Year, Unexpired Term, Place #6. **Action Item**
 - E. Consider Information to Adopt Policy Update # 110 from TASB Policy Service on the Second and Final Reading. **Action Item**
 - F. Consider Action to Approve Attendance Waivers for Staff Development from the Texas Education Agency. **Action Item**
 - G. Consider Action to Approve a Letter of Agreement for the Annual Financial Audit Services with Bolinger, Segars, Gilbert and Moss, LLP for Early ISD/Heartland SSA for the Fiscal Year Ending June 30, 2018. **Action Item**
 - H. Consider Action to Accept the Exit Incentive Agreement for Early ISD as Recommended by Legal Consultant. **Action Item**
 - I. Consider Action to Award the Bid for HVAC (Heart, Vent, Air Conditioner). The Board May Award the Bid to the "Best" Bidder, that is in the Best Interest of Early ISD or they May Reject ALL Bids as Unsatisfactory and Start the Bid Process Anew. **Action Item**
 - J. Consider Action to Accept the "Best" Bid for Turf Replacement for the Field at Longhorn Stadium as Recommended by a Committee of Three Board Members. Consideration is from Bids Received at the February Board Meeting. Action at that Time was Tabled for Further Consideration. **Action Item**
 - K. Consider Action to Accept the Consent for Multiple Legal Representation for the Heartland SSA. **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) Discuss Campus Level Contracted Staff Evaluations and Contract Recommendations to Include the Recommendation for Non-Renewal of Probationary Contract/Contracts.

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

10. Consider Confirmation of the Regular Early ISD Board of Trustees Meeting to be Held on Monday, April 16, 2018. **Possible Action Item**
11. ADJOURNMENT - **Action Item**