

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, November 12, 2018
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, November 12, 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 Reports
 - 1) F.I.R.S.T Report Information
 - D. Superintendent's Report
 - 1) Update on Guardian Program.
 - 2) TASB Legal Seminar Series, Abilene, November 13, 2018
 - 3) Christmas Meal
 - 4) Team-of-Eight/ Goal Setting Session, November 15, 2018.
 - 5) Emergency Management Plan
 - 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 15, 2018.

- B. Consider Approval of October 2018 Disbursements as Paid
- C. Consider Approval of Budget Amendments (If Any) for October 2018.

8. REGULAR AGENDA

- A. Consider Information Concerning the PBMAS Corrective Action Plan for the 2018-2019 School Year. **Information Only**
- B. Consider Presentation and Information from the Early ISD Concussion Oversight Committee for the Current Year. Presented by Mike Kingston. **Information Only**
- C. Consider Action to Accept the Campus Improvement Plans for Early Primary School, Elementary School, Middle School and High School for the 2018-2019 School Year. **Action Item**
- D. Consider Action to Appoint a Community Member to Serve on the Brown County Appraisal District, Board for 2019-2020. **Action Item**
- E. Consider Action to Seek a Waiver from the TEA for a Teacher in an Alternative Certification Program. **Action Item**
- F. Consider Action to Call for Bids to Purchase Electricity for the Term from March 1, 2019 through a Period to be Determined Based on Rates. **Action Item**
- G. Consider Action to Adopt Procurement Procedures Manual for the Child Nutrition Department for the 2018-2019 School Year. **Action Item**
- H. Consider Action to Adopt the Child Nutrition Food Service Department Code of Conduct for the 2018-2019 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 Early ISD Board of Trustees Regular Board Meeting to be Held on December 17, 2018 and the Time Change to 7:30 P.M in order to accommodate our Christmas Banquet. - **Action Item**

11. ADJOURNMENT - **Action Item**