

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, June 24, 2019
6:15 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, June 24, 2019, beginning at 6:15 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
 - 1) Report on STAAR Scores
 - 2) Kindergarten/Pre-Kindergarten Projections
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) Legislative Update
 - a. HB 3
 - b. HB 496
 - c. HB 684
 - 2) Moseley Realty Office Improvement
 - 3) Summer Construction Update
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, May 20, 2019

B. Consider Approval of May 2019 Disbursements as Paid

C. Consider Budget Amendments (If Any)

8. REGULAR AGENDA

A. Consider Information from Early First United Methodist Church Concerning Possible Action on Agreement/Contract for Use of Church Parking Lot by Early ISD for High School Activities. Presented by Joe Buse Speaking on Behalf of The EFUMC. **Possible Action Item**

B. Consider Action to Approve the 2019-2020 Budget for Early ISD-(Fund 199-General Operating, Fund 240-Food Service, Fund 599-Debt Service) **Action Item**

C. Consider Action to Approve the 2019-2020 Budget for Heartland Coop SSA as Recommended by the Heartland SSA Board of Directors-(Fund 437-Heartland SSA) **Action Item**

D. Consider Action to Approve/Adopt a PROPOSED Tax Rate for the 2019-2020 Fiscal Year for Early ISD. **Action Item**

E. Consider Possible Action to Approve Year-End Budget Amendments (If Needed). **Possible Action Item**

F. Consider Action to Accept the Region 15 ECS Contracts for the 2019-2020 School Year. **Action Item**

G. Consider Information Concerning First Reading of TASB Board Policy Update # 113 from TASB Policy Services. **Information Only**

H. Consider Information Gleaned from SLI in Ft. Worth. **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)

a. Recommend Elementary School 5th Grade Reading Teacher Proposed Hire

b. Recommend Elementary School 4th Grade Social Studies Teacher Proposed Hire

- c. Recommend Elementary School 5th Grade Social Studies Teacher Proposed Hire
 - d. Recommend Middle School 7th Grade English Teacher/Coach Proposed Re-Assignment
 - e. Recommend Middle School Technology Teacher/Coach Proposed Hire
 - f. Recommend Elementary School Counselor Proposed Hire
 - g. Recommend Various Teacher Opening Proposed Hires (If Any)
- 3) Other Personnel Matters as May be Presented-(If Any)
- B. Action Items Pursuant to Discussions in Closed Session-(If Any)
- 1) Designate Superintendent as the Temporary Authority to Offer Contracts to Perspective Applicants for Teaching Positions to Avoid the Need to Wait for a Regular Board Meeting to Meet the State Deadline for Hires. **Action Item**
 - 2) Act on Prospective Hires as Discussed in Closed Session. **Action Item**
10. Consider the Early ISD Board of Trustees **Regular July Board Meeting** to be Held on Monday, July 15, 2019 at 6:00 PM. **Possible Action Item**
11. ADJOURNMENT - **Action Item**