

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, October 15, 2012
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, October 15, 2012, 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.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PUBLIC HEARING on Financial Integrity Rating System of Texas
- V. RECOGNITION OF VISITORS - Invitation to address the Board (Time allocation to be specified by the President)
- VI. REPORTS
 - A. Board President's report
 - B. Principals' reports
 - C. Athletic Director's report
 - D. Assistant Superintendent's report
 - E. Business Manager's report
 - F. Superintendent's report
- VII. CONSENT AGENDA
 - A. Consideration for approval of Minutes of Regular Meeting, September 17, 2012
 - B. Consideration for approval of October disbursements
- VIII. REGULAR AGENDA
 - A. Consideration for approval to sell two school buses and the school car
 - B. Consideration for approval of the revised 2012-13 school calendar
 - C. Consideration for approval of renewing membership in Walsh Anderson's Legal Retainer Program
 - D. Consideration for approval to authorize the Superintendent to execute an

Interlocal Agreement to be effective March 2013 with either the General Land Office or TASB Energy Cooperative for electricity supply and associated services, and delegate to the Superintendent the authority to execute the Interlocal that is the best value for the District

E. Review TASB Update 95

F. Consideration for approval of the purchase of a passenger truck to be used by the EISD Career and Technology programs

G. Consideration for approval of a resolution authorizing the execution of a contract with the State Energy Conservation Office, to be completed by March 31, 2013, if the District is awarded a grant to replace HVAC equipment

H. Review Superintendent Appraisal Instrument

IX. 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. Resignations

2. New Hires

3. Other personnel matters as may be presented

X. ACTION ITEMS PURSUANT TO CLOSED SESSION

XI. ADJOURNMENT