

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, December 20, 2012
7:30 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Thursday, December 20, 2012, beginning at 7:30 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. RECOGNITION OF VISITORS - Invitation to address the Board (Time allocation to be specified by the President)
- V. PUBLIC HEARING for public discussion of the annual AEIS report (Academic Excellence Indicator System)
- 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, November 19, 2012
 - B. Consideration for approval of December disbursements
 - C. Consideration for approval of accepting donations
- VIII. REGULAR AGENDA
 - A. Consideration for approval of the 2011-12 Financial Audit
 - B. Consideration for approval of adopting the District Goals, Vision Statement, and Mission Statement

C. Discuss roles and responsibilities of public relations liaison

D. Discuss needs and explore options regarding a District auditorium

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

a. Athletic Director

X. ACTION ITEMS PURSUANT TO CLOSED SESSION

XI. ADJOURNMENT