

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, April 15, 2013  
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, April 15, 2013, 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. PLEDGE OF ALLEGIANCE
- 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, March 18, 2013
  - B. Consideration for approval of TASB Policy Update 96
  - C. Consideration for approval of April Disbursements
  - D. Consideration for approval of donations
- VIII. REGULAR AGENDA
  - A. Discuss parking lot improvements at Longhorn Stadium
  - B. Consideration and possible action to select a firm for architectural and engineering design and project administration services for the Longhorn Stadium

Parking Lot Project

C. Discuss Dress Code changes and/or recommendations for 2013-14 school year

D. Presentation of annual School Health Advisory Committee report

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