

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, May 20, 2013
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, May 20, 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. CANVASS OF ELECTION RETURNS - and certification of results
- V. ADMINISTRATION OF "OATH OF OFFICE" - to newly elected trustees
- VI. ORGANIZATION OF THE BOARD - election of officers
- VII. PLEDGE OF ALLEGIANCE
- VIII. RECOGNITION OF VISITORS - Invitation to address the Board (Time allocation to be specified by the President)
- IX. 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
- X. CONSENT AGENDA
 - A. Consideration for approval of Minutes of Regular Meeting, April 15, 2013
 - B. Consideration for approval of May disbursements
 - C. Consideration for approval of donations
- XI. REGULAR AGENDA

- A. Consider all matters incident and related to the issuance and sale of Early Independent School District Unlimited Tax Refunding Bonds, Series 2013, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District
 - B. Discuss appeal of Property Value Study with Brown County Chief Appraiser
 - C. Discuss requests and impact of adding volleyball as a UIL competitive sport
 - D. Consideration for approval of transfer students for the 2013-14 school year
 - E. Consideration for approval of adopting a Resolution approving the proposed exchange of real property with the City of Early, said property described as the bounds of Bluebonnet Drive for two tracts of land situated within the old location of Bluebonnet Drive, as more specifically described in the proposed Resolution, with Exhibits
 - F. Consideration for approval of the form of the Deed of Exchange from the District to the City of Early
 - G. Consideration for approval of the form of the Quitclaim Deed from the District to the City of Early
 - H. Consideration for approval of the form of the Deed of Exchange from the City of Early to the District
 - I. Discuss Longhorn Stadium parking lot project
 - J. Consideration for approval of budget amendments
- XII. 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
 - B. Personally Identifiable Student Information - 551.0821
 - 1. Review transfer students for the 2013-14 school year
- XIII. ACTION ITEMS PURSUANT TO CLOSED SESSION

XIV. ADJOURNMENT