

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, June 17, 2013
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, June 17, 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
 - A. Principals' reports
- V. ORGANIZATION OF THE BOARD - Board Secretary
- VI. RECOGNITION OF VISITORS - Invitation to address the Board (Time allocation to be specified by the President)
- VII. REPORTS
 - A. Board President's report
 - B. Athletic Director's report
 - C. Assistant Superintendent's report
 - D. Business Manager's report
 - E. Superintendent's report
- VIII. CONSENT AGENDA
 - A. Consideration for approval of Minutes of Regular Meeting, May 20, 2013
 - B. Consideration for approval of June disbursements
- IX. 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. Consideration for approval of budget amendments
- C. Consideration for approval of the Early ISD Acceptable Use/Internet Safety Policies for Employees, Students, and Guests
- D. Review School Board calendar
- E. Review projected costs for Longhorn Stadium parking lot project
- F. Consideration for approval of Instructional Materials Allotment and TEKS Certification, 2013-14
- G. Consideration for approval of the revised TASB Board policy DEC(Local)
- H. Consideration for approval of the Heartland Special Education Coop Shared Services Agreement
- I. Consideration for approval to initiate action to begin volleyball as a sport in the 2013-14 school year.

X. ACTION ITEMS PURSUANT TO CLOSED SESSION

XI. ADJOURNMENT

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
 - a. Superintendent's Formative Evaluation