

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, August 19, 2013
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, August 19, 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. Principal's 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, July 15, 2013, and Special Called Board meetings on August 7, 2013, and August 12, 2013
 - B. Consideration for approval of August disbursements
 - C. Consideration for approval of a donation
 - D. Consideration for approval of Update 97
- VIII. REGULAR AGENDA
 - A. Update regarding the revised DEC(Local)
 - B. Review the Campus Improvement Plans

C. Consideration for approval of the 2013-14 Appraisal Calendar

D. Consideration for approval of the list of PDAS appraisers for the 2013-14 school year

E. Consideration for approval of budget amendments

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