

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, May 27, 2014
6:00 PM

A Special Meeting of the Board of Trustees of the Early Independent School District will be held on Tuesday, May 27, 2014, 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.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCES
5. RECOGNITION OF VISITORS - (Invitation to address the Board - Time allocation to be specified by the Board President)
6. REGULAR AGENDA - Consider the 2014-2015 Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) Certification **Action Item**
7. 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 – **Government Code §551.074**
 - 1) Review Superintendent Applications for the Early Independent School District Superintendent Position, Select Superintendent Candidates to be Interviewed for the first round of interviews to be held on June 2, 2014 and June 3, 2014 and develop the questions to be used in the interviews
 - 2) Consider Teachers, Teacher/Band Director, Teacher/Coaches Contracts for the 2014-2015 School Year
 - B. Resignations - **Information Item**
8. ACTION ITEMS PURSUANT TO CLOSED SESSION

A. Consider Teachers, Teacher/Band Director, Teacher/Coaches Contracts for the 2014-2015 School Year - **Action Item**

9. FUTURE BUSINESS

A. Consider the Early ISD Board of Trustees Called Board Meeting to be held on Monday, June 2, 2014 at 6:00 P.M. - **Action Item**

B. Consider the Early ISD Board of Trustees Called Board Meeting to be held on Tuesday, June 3, 2014 at 6:00 P.M. - **Action Item**

C. Consider the Early ISD Board of Trustees Called Board Meeting to be held on Monday, June 9, 2014 at 6:00 P.M. - **Action Item**

D. Consider the Early ISD Board of Trustees June Regular Board Meeting to be held on Monday, June 23, 2014 at 6:00 P.M. - **Action Item**

10. ADJOURNMENT