

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, July 1, 2014
7:30 PM

A Special Meeting of the Board of Trustees of the Early Independent School District will be held on Tuesday, July 1, 2014, beginning at 7:30 PM, in the Administration Building of the Early Independent School District at 101 Turtle Creek, Early, Texas 76802.

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. 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) Discuss the new Early Independent School District Superintendent's Contract
 - 2) Discuss Director of Instruction, Teachers and Teacher/Coaches Contracts for the 2014-2015 School Year
 - 3) Discuss 21st Century Grant Positions for Site Coordinators Contracts for the 2014-2015 School Year
 - 4) Resignations - **Information Item**
 - B. ACTION ITEMS PURSUANT TO CLOSED SESSION
 - 1) Consider the new Early Independent School District Superintendent's Contract - **Action Item**

2) Consider Director of Instruction, Teachers and Teacher/Coaches Contracts for the 2014-2015 School Year - **Action Item**

3) Consider 21st Century Grant Positions for Site Coordinators Contracts for the 2014-2015 School Year - **Action Item**

7. FUTURE BUSINESS

A. Consider the Early ISD Board of Trustees July Regular Board Meeting to be held on Monday, July 21, 2014 at 6:00 P.M. - **Action Item**

B. Consider the Early ISD Board of Trustees August Regular Board Meeting to be held on Monday, August 18, 2014 at 6:00 P.M. - **Action Item**

8. ADJOURNMENT