

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, August 18, 2014  
7:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, August 18, 2014, beginning at 7:00 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
  - A. Announcement by the Presiding Officer that a Quorum of Board Members is Present; That the Meeting has been Duly Called; and that the Meeting has been Posted in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
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. REPORTS
  - A. Board President's report
  - B. Curriculum Director's report
  - C. Business Manager's report
  - D. Superintendent's report
7. CONSENT AGENDA - **Action Item**
  - A. Consider approval of the Minutes of Regular Board Meeting held on Monday, July 21, 2014
  - B. Consider approval of August 2014 Disbursements as paid
8. REGULAR AGENDA
  - A. Consideration for Approval a Voting Delegate at the TASA/TASB Convention to be held in Dallas on September 26-28, 2014.- **Action Item**

- B. Consideration for Approval the Endorsement of Raymond Meza as a Candidate for the TASB Board of Directors from Region 15.- **Action Item**
  - C. Consideration for Approval of the Proposed PDAS Calendar for the 2014-2015 School Year.-**Action Item**
  - D. Consideration the First Reading of Policy Update #100 from TASB Policy Service-**Review Only**
  - E. Present for Discussion the Restricted Personal Leave Days for the 2014-2015 School Year.-**Information Only**
  - F. Present for Discussion the Board Members Reflections from the Summer Leadership Institute in Ft. Worth in June.-**Information Only**
  - G. Present for Discussion the Updated STAAR and EOC Scores for the 2013-2014 School Year.-**Information Only**
  - H. Consideration for Approval the PDAS Appraisers for Early ISD for the 2014-2015 School Year.-**Action Item**
9. 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) Review Resignations-(If Any)
    - 2) New Hires to Fill Vacancies-(If Any)
    - 3) Other Personnel Matters as May be Presented-(If Any)
  - B. Action Items Pursuant to Discussions in Closed Session-(If Any)
10. FUTURE BUSINESS
- A. Consider the Early ISD Board of Trustees Special Called Board Meeting to be on August 27, 2014 at 6:00 P.M. - **Action Item**
11. ADJOURNMENT - **Action Item**