

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, November 17, 2014
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, November 17, 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. REPORTS
 - A. Board President's report
 - B. Principal's Reports
 - C. Athletic Director's Report
 - D. Curriculum Director's Report
 - E. Business Director's Reports
 - F. Superintendent's Report
 - 1) FCCLA Presentation-Robert Orr
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, October 20, 2014.
 - B. Consider Approval of September/October 2014 Disbursements as Paid
 - C. Consider Approval of Donations from Western Bank and Primary PTC to Early ISD.
8. REGULAR AGENDA
 - A. Hear Report of Results on the Local Educational Agency Compliance Report

from TEA. **Information Only**

B. Consider the Recommendation from Administration to Augment Staff Satisfaction.--**Action Item**

C. Consider Action to Confirm the Reappointment of Wade Kinnin to the Brown County Appraisal District Board of Directors for 2015 and 2016.-**Action Item**

D. Consider Action to Accept the Early ISD District Improvement Plan 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 Regular Board Meeting to be on December 15, 2014 at 7:30 P.M. - **Action Item**

11. ADJOURNMENT - **Action Item**