

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, October 19, 2015
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, October 19, 2015, 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. Curriculum Director's report
 - C. Business Manager's report
 - D. Superintendent's report
 - 1) Recognize Governor Rick Perry's Proclamation that Designates October as Texas Public School Principal Appreciation Month.
 - E. Principal Reports
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, September 21, 2015.
 - B. Consider Approval of September/October 2015 Disbursements as Paid
 - C. Consider Approval of Budget Amendments
8. REGULAR AGENDA
 - A. Consider First Reading of Policy Update #103 from TASB Policy Service--
Information Item

- B. Consider the Recommendation from TASB and Designate Darla Keese as Records Management Official for Early ISD.--**Action Item**
 - C. Consider Action to Adopt a Resolution to Deem Comanche County Extension Agents as Adjunct Faculty Members of Early ISD for the 2015-2016 School Year.
-**Action Item**
 - D. Consider Action to Accept the Changes and Updates to the District Improvement Plan for the 2015-2016 School Year.-**Action Item**
 - E. Consider Telephone Consultation Agreement with Walsh, Gallegos,Trevino,Russo and Kyle P.C. Law Firm for the 2015-2016 School Year.-
Action Item
 - F. Consider All Matters Incident and Related to the Issuance and Sale of "Early Independent School District Unlimited Tax Refunding Bonds, Series 2015", Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and the Delegating Certain Matters to Authorized Officials of the District- First Southwest-Jeff Robert.- **Action Item**
 - G. Consider Action to Approve the Officers of the School Health Advisory Committee (SHAC) for the 2015-2016 School Year.-**Action Item**
 - H. Present Information about The Guardian Program. - **Information Only**
 - I. Consider Action to Approve the Purchase of a School Bus. - **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)
 - a. Deliberate Regarding **PROPOSED** Termination Of Probationary Contract Teacher, Kelly Donaho, for Good Cause.
 - 4) Review Identifiable Student Discipline Issue 551.0821
 - B. Action Items Pursuant to Discussions in Closed Session-(If Any)
 - 1) Consider and Take Possible Action to **PROPOSE** the Termination of the

Probationary Contract Teacher, Kelly Donaho, for Good Cause. **Action Item**

10. FUTURE BUSINESS

- A. Consider the Early ISD Board of Trustees Regular Board Meeting to be on November 16, 2015 at 6:00 P.M. - **Action Item**

11. ADJOURNMENT - **Action Item**