

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 25, 2016
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, April 25, 2016, 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
 - E. Principal Reports
 - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, March 21, 2016.
 - B. Consider Approval of March/April 2016 Disbursements as Paid
 - C. Consider Approval of Budget Amendment
8. REGULAR AGENDA
 - A. Consider Action on Second and Final Reading of Policy Update #104 from the TASB Policy Service. **Action Item**
 - B. Consider Action on Second and Final Reading of Policy Update from TASB

Policy Service in Regards to Policy EHBB (Local)--LIFT Program Policy.

Action Item

- C. Consider Action to Adopt Price Increases for Cafeteria Purchases for the 2016-2017 School Year. **Action Item**
 - D. Consider Action to Renew the Student Accident Insurance Coverage for the 2016-2017 School Year. **Action Item**
 - E. Consider Discussion of Preliminary Budget Information and Budgetary Issues for the 2016-2017 Budget Year. **Information Only**
 - F. Consider Information Concerning the TASA/TASB Summer Leadership Institute in Ft. Worth. **Information Only**
 - G. Consider Information from SHAC Committee Presented by Sheila Towell. **Information Only**
 - H. Consider Action to Review and Discuss Bids for Custodial Services for the 2016-2018 Biennium. The "BEST" Bid May Be Awarded or All Bids May Be Rejected. **Action Item**
 - I. Consider Action to Accept a Resolution to Participate in the TASB Fuel Cooperative Purchasing Pool. **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)
 - a. Middle School English
 - b. Middle School Texas History/Coach
 - c. Middle School Algebra/PE/Coach
 - d. High School Band Director
 - e. High School Social Studies/Coach
 - f. High School Speech/Coach
 - g. Middle School Band
 - h. Middle School Special Education

i. Middle School Coach(Volleyball)

j. Middle School Art

3) Other Personnel Matters as May be Presented-(If Any)

B. Action Items Pursuant to Discussions in Closed Session-(If Any)

10. Consider the Early ISD Board of Trustees May Regular Meeting be Held on Monday, May 16, 2016. **Action Item**

11. ADJOURNMENT - **Action Item**