

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 18, 2016
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, January 18, 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
 - 1) Brief Information about Janitorial Bid Process
 - 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, December 14, 2015.
 - B. Consider Approval of December 2015/January 2016 Disbursements as Paid
 - C. Consider Approval of Budget Amendment for January 2016.
 - D. Consider Donations from West Central Wireless to Early Band Boosters and Early Athletic Boosters.
8. REGULAR AGENDA

- A. Consider Action to Approve the Administrative Recommendation Concerning the TEA School Report Card. **Action Item**
- B. Consider All Information Concerning the Calling of a Trustee Election for Early ISD for May 9, 2015.
 - 1) Identification of Expiring Terms. **Information Only**
 - a. Anna Allen -- Place #3
 - b. Mark Rome--Place #4
 - c. Shawn Russell--Place #5
 - 2) Review Election Calendar. **Information Only**
 - 3) Consider Action to Order a Trustee Election for Early ISD for May 7, 2016. **Action Item**
 - 4) Consider Action to Approve the Selection and Appointment of an Election Official. **Action Item**
- C. Consider Information Directly Concerned with Formally Reading into The Record the Number of Professional Development Training Hours for Each Board Member from January 2015-December 2015. **Information Only**
- 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. High School English Teacher
 - b. High School Social Studies Teacher/Coach
 - 3) Other Personnel Matters as May be Presented-(If Any)
 - 4) Superintendent's Evaluation
 - 5) Superintendent's Contract
 - 6) Discussion/Report on Campus Level Administrators
 - 7) Discussion of District Goals and Superintendent Performance Objectives for January 2016-December 2016

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
February 15, 2016 at 6:00 P.M. - **Possible Action Item**

11. ADJOURNMENT - **Action Item**