

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, February 20, 2017
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, February 20, 2017, 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. PLEDGES OF ALLEGIANCE
5. RECOGNITION OF VISITORS(If Any) - (Invitation to address the Board - Time allocation to be specified by the Board President)
6. **REPORTS-Information Only**
 - A. Board President's report
 - B. Chief Academic Officer's Report
 - C. Business Manager's report
 - D. Superintendent's report
 - 1) Report on Food Service Updates
 - 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, January 9, 2017.
 - B. Consider Approval of January/February 2017 Disbursements as Paid
 - C. Consider Action to Accept Budget Amendment/s.(If Any)
8. **REGULAR AGENDA**
 - A. Consider Discussion and Action to Approve the Proposed Calendar for the 2017-2018 School Year. **Action Item**

- B. Consideration of Action to Continue the Arrangement with the "Engagement Letter" Concerning the CPA Firm of Eckert and Company, to Perform the Annual Audit for Early ISD for the Fiscal Year that Ends on June 30, 2017. **Action Item**
 - C. Consider Update on Early ISD Trustee Election Process. **Information Only**
 - D. Consider Action to Call for Competitive Bids for Financial Depository Services for Early ISD to Run from July 1, 2017 through June 30, 2019. **Action Item**
 - E. Consider Information Concerning "Team of Eight" Training Scheduled for the Week Preceding Spring Break. **Information Only**
 - F. Consider Possible Action to Adopt a Resolution to Nominate a Superintendent of the Year for Region 15. **Action Item**
 - G. Consider Action to Remove Becky Benefield and Add Kim Leigh to the Bank Signature Card for Early ISD. **Action Item**
 - H. Consider Action to Adopt a Resolution Concerning the TEEBC Insurance for Group Life Insurance. **Action Item**
 - I. Consider Discussion and Information Concerning the Policy Update # 107 from the TASB Policy Service. This is the First Reading of this Policy Update. **Information Only**
 - J. Consider Action to Approve the Instruction Materials Allotment and the TEKS Certification for Early ISD for the 2017-2018 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)
 - a. Discuss Campus Level Staff Recommendations by Principals
 - 4) Discuss Administrative Evaluations and Contract Recommendations--**Jennifer Kent, Robert Weyman, Sharon Watson, Brian Callaway, Chalet Moore, Recca Godfrey, Dayna Prochaska, Chad Burleson, Blake Sandford**
 - B. Action Items Pursuant to Discussions in Closed Session-(If Any)

10. Consider the Early ISD Board of Trustees March Regular Meeting be Held on Monday, March 20, 2017. **Action Item**

11. ADJOURNMENT - **Action Item**