

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 19, 2016
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, September 19, 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. PLEDGES OF ALLEGIANCE
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. Chief Academic Officer's report
 - C. Business Manager's report
 - D. Superintendent's report
 - E. Principal Reports
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, August 15, 2016.
 - B. Consider Approval of August/September 2016 Disbursements as Paid
 - C. Consider Approval of Budget Amendments (If Any)
8. REGULAR AGENDA
 - A. Consider Presentation from Early High School TMCN Teen Leadership Program - **Information Item**
 - B. Consider the Recommendation from TASB and Designate Terri Brinson as Records Management Official for Early ISD.--**Action Item**

- C. Consider Action to Adopt a Resolution to Deem Brown County and Comanche County Extension Agents as Adjunct Faculty Members of Early ISD for the 2016-2017 School Year. -**Action Item**
 - D. Consider Action to Designate Anna Allen as the Early ISD Delegate to the Delegate Assembly at the TASA/TASB Convention in Houston, Texas on September 23-25, 2016.-**Action Item**
 - E. Consider Telephone Consultation Agreement with Walsh, Gallegos,Trevino,Russo and Kyle P.C. Law Firm for the 2016-2017 School Year.-**Action Item**
 - F. Consider Information Concerning First Reading of Policy Update #106 from the TASB Policy Service.--**Information Only**
 - G. Consider Presentation Concerning the STAAR Accountability Results for Early ISD for the 2015-2016 School Year. - **Information Only**
 - H. Present Information Concerning the PBMAS Report from the TEA. - **Information Only**
 - I. Consider Action to Review Sealed Bids for RFP for Remodel/Construction project on the Heartland SSA Building. The Board can Accept the "BEST" Bid or reject all bids as Unsatisfactory.. - **Action Item**
 - J. Consider Information and Possible Action concerning Support for Harris Broadband to Bring Fiber-Optic service into Early. Possible Action Item
 - K. Consider Information Concerning Input into Early ISD 5-Year Plan. - **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)
 - 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

October 17, 2016 at 6:00 P.M. - **Possible Action Item**

11. ADJOURNMENT - **Action Item**