

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 17, 2017
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, April 17, 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. 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. Chief Academic Officer's Report
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) Legislative Update
 - 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 20, 2017.
 - B. Consider Approval of March/April 2017 Disbursements as Paid
 - C. Consider Approval of Budget Amendment
8. REGULAR AGENDA
 - A. Consider Action to Renew the Student Accident Insurance Coverage for the 2017-2018 School Year. **Action Item**

- B. Consider Information Concerning the TASA/TASB Convention in Dallas on October 6-8, 2017. **Information Only**
 - C. Consider Information from SHAC Committee Presented by Sheila Towell. **Information Only**
 - D. Consider Action to Review and Discuss Bids for Financial Depository Services for the 2017-2019 Biennium. Action Will be Required to Award The "BEST" Bid, or All Bids May Be Rejected. **Action Item**
 - E. Consider Action to Approve the Quaterly Investment Report as of March 31, 2017. **Action Item**
 - F. Consider Information Concerning the District/Superintendent Goals for January 1, 2017 through December 31, 20-17. **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 History Teacher/Coach
 - b. High School Social Studies Teacher
 - 3) Other Personnel Matters as May be Presented-(If Any)-551.074
 - 4) Guardian Program-551.076
 - 5) Student Discipline-551.082, 551.0821
 - 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 15, 2017. **Action Item**
11. ADJOURNMENT - **Action Item**