

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 18, 2017
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, September 18, 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 - (Invitation to Address the Board - Time Allocation to be Specified by the Board President)
6. Consider Action to Accept the Resignation of a Board Member. **Action Item**
7. REPORTS
 - A. Board President's Report
 - B. Chief Academic Officer's Report
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) TASB Fall Legal Seminar-Abilene, Texas-November 14, 2017-9:00-3:00
 - 2) Information on TASA/TASB Convention in Dallas, Texas, October 5-8, 2017
 - E. Principal Reports
8. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, August 21, 2017.
 - B. Consider Approval of August/September 2017 Disbursements as Paid
 - C. Consider Approval of Budget Amendments (If Any)
9. REGULAR AGENDA
 - A. Consider Information about the ACE Grant Program Presented by the ACE Staff.

Information Only

B. Consider Action to Adopt a Resolution to Deem Brown County Extension Agents as Adjunct Faculty Members of Early ISD for the 2017-2018 School Year. -

Action Item

C. Consider Action to Designate Tammi Cox as the Early ISD Delegate to the Delegate Assembly at the TASA/TASB Convention in Dallas, Texas on October 5-8, 2017.-**Action Item**

D. Consider Telephone Consultation Agreement with Walsh, Gallegos,Trevino,Russo and Kyle P.C. Law Firm for the 2017-2018 School Year.-

Action Item

E. Present Information Concerning the PBMAS Report from the TEA. -

Information Only

F. Consider Information and Possible Action to Address Primary Campus Classroom Numbers and Possibility of Requesting a Class-Size Waiver from TEA. **Possible**

Action Item

10. 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)

4) Review the "Guardian Program" Procedures Document

5) Discuss Options for Replacing Resigned Board Member.

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

11. FUTURE BUSINESS

A. Consider the Early ISD Board of Trustees Regular Board Meeting to be on October 16, 2017 at 6:00 P.M. - **Possible Action Item**

12. ADJOURNMENT - **Action Item**