

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, June 25, 2018
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, June 25, 2018, 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
 - 1) Report on STAAR Scores
 - 2) Report/Presentation About LIFT-Diann Biddle
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) Proposed "Team of Eight" Training. Proposed Dates July 25-Wednesday or July 26-Thursday
 - 2) Methodist Church Parking Lot Agreement
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, May 21, 2018
 - B. Consider Approval of May/June 2017 Disbursements as Paid
 - C. Consider Budget Amendments (If Any)
8. REGULAR AGENDA

- A. Consider Last Opportunity to Discuss TASB Advocacy Agenda for the TASA/TASB Convention in Austin in September, 2018. **Information Only**
 - B. Consider Action to Approve the 2018-2019 Budget for Early ISD-(Fund 199-General Operating, Fund 240-Food Service, Fund 599-Debt Service) **Action Item**
 - C. Consider Action to Approve the 2018-2019 Budget for Heartland Coop SSA as Recommended by the Heartland SSA Board of Directors-(Fund 437-Heartland SSA) **Action Item**
 - D. Consider Action to Approve/Adopt a PROPOSED Tax Rate for the 2018-2019 Fiscal Year for Early ISD. **Action Item**
 - E. Consider Action To Approve the End-of-Year Budget Amendments (If Any) **Action Item**
 - F. Consider Action to Accept the Region 15 ECS Contracts for the 2018-2019 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)
 - a. Recommend Primary School Principal Proposed Hire
 - b. Recommend Elementary School Teacher Proposed Hire
 - c. Recommend Elementary School Teacher Opening Proposed Hire
 - d. Recommend Various Teacher Opening Proposed Hires (If Any)
 - 3) Other Personnel Matters as May be Presented-(If Any)
 - B. Action Items Pursuant to Discussions in Closed Session-(If Any)
10. Consider the Early ISD Board of Trustees **Regular July Board Meeting** to be Held on Monday, July 16, 2018 at 6:00 PM. **Possible Action Item**
11. ADJOURNMENT - **Action Item**