

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 16, 2018
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, April 16, 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
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 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 19, 2018.
 - B. Consider Approval of March/April 2018 Disbursements as Paid
 - C. Consider Approval of Budget Amendment
8. REGULAR AGENDA
 - A. Consider Information Concerning the TASA/TASB Convention in Austin on September 28-30, 2018. **Information Only**
 - B. Consider Information from SHAC Committee Presented by Sheila Towell.

Information Only

- C. Consider Action to Award the Bid for HVAC (Heat, Vent, Air Conditioning) Services . The Board May Award the Bid to the "Best Bidder", in the Best Interest of Early ISD or the Board May Rejected All Bids as Unsatisfactory and Start the Bid Process Anew. **Action Item**
 - D. Consider Action to Approve the Quaterly Investment Report as of March 31, 2018. **Action Item**
 - E. Consider Action to Select Brent Moseley as the Early ISD/City of Early Representative to the Brown County Appraisal District-Board of Directors. **Action Item**
 - F. Consider Action to Approve the Revised Heartland Education Cooperative Shared Services Arrangement Agreement as Presented. **Action Item**
 - G. Consider Action to Approve a Resolution to Agree to a Contract to Finance the Purchase of the Turf Replacement on Longhorn Stadium. **Action Item**
 - H. Consider Action to Accept a Contract to Finance the Purchase of the Turf Replacement of the Field at Longhorn Stadium. **Action Item**
 - I. Consider Information Concerning the Preliminary Budget for the 2018-2019 School Year. **Information Only**
 - J. Consider Information Gleaned from Campus Safety Tours by the Board on Friday, April 6, 2018. **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. Self-Contained Special Education 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 21, 2018. **Action Item**

11. ADJOURNMENT - **Action Item**