

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 17, 2018
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, September 17, 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. 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
 - 1) Reports on Various Academic Projects and Incentives.
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) Information About TASA/TASB Convention in Austin.
 - 2) Report on Class Sizes
 - 3) Attorney General Correspondence
 - 4) School Funding Articles
 - E. Principal Reports
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, August 20 2018
 - B. Consider Approval of August 2018 Disbursements as Paid
 - C. Consider Approval of Budget Amendments (If Any)

8. REGULAR AGENDA

- A. Consider Action to Designate a Board Member as the Early ISD Delegate to the Delegate Assembly at the TASA/TASB Convention in Austin, Texas on September 27-29, 2018.-**Action Item**
- B. Consider Telephone Consultation Agreement with Walsh, Gallegos,Trevino,Russo and Kyle P.C. Law Firm for the 2018-2019 School Year.-**Action Item**
- C. Present Information Concerning the 2017-2018 PBMAS Report from the TEA. Chalet Moore - **Information Only**
- D. Consider Information and Possible Action to Address Primary Campus Classroom Numbers and Possibility of Requesting a Class-Size Waiver from TEA. **Possible Action Item**
- E. Consider Action to Adopt a Resolution to Bring Early ISD into Compliance with TEA on Dual Credit Procedures as Presented. **Action Item**
- F. Present Discussion Concerning Dates for a "Team of Eight" Training/Goal Setting Session Lead by Region 15 Education Service Center. **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 15, 2018 at 6:00 P.M. - **Possible Action Item**

11. ADJOURNMENT - **Action Item**