

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 21, 2019
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, January 21, 2019, 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. **RECOGNITION OF BOARD MEMBERS IN HONOR OF SCHOOL BOARD APPRECIATION MONTH**
7. **REPORTS**
 - A. Board President's Report
 - B. Chief Academic Officer's Report
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) Brief Discussion about Summer Leadership Institute in San Antonio on June 13-15, 2019 or in Ft. Worth on June 20-22, 2019 or the TASA/TASB Convention in Dallas on September 20-22, 2019
 - E. Principal Reports
 - F. Athletic Director's Report
8. **CONSENT AGENDA - Action Item**
 - A. Consider Approval of the Minutes of the Called Board Meeting/Public Hearing Held on Monday, December 17, 2018, at 7:30 PM and the Regular Board Meeting Held on Monday, December 17, 2018, at 7:45 PM .

B. Consider Approval of December 2018 Disbursements as Paid

C. Consider Approval of Budget Amendment. (If Any)

9. **REGULAR AGENDA**

A. Consider All Information and Action Concerning the Calling of a Trustee Election for Early ISD for May 4, 2019.

1) Identification of Expiring Terms. **Information Only**

a. Anna Allen -- Place #3

b. Mark Rome--Place #4

c. Shawn Russell--Place #5

2) Review Election Calendar. **Information Only**

3) Consider Action to Order a Trustee Election for Early ISD for Saturday, May 4, 2019. **Action Item**

4) Consider Action to Approve the Selection and Appointment of Larry Franks as Election Administrator. **Action Item**

B. Consider Information to Formally Read into The Record the Number of Professional Development Training Hours for Each Board Member from January 2018-December 2018. **Information Only**

C. Consider Action to Approve the Quarterly Investment Report for January 2019 as Presented. **Action Item**

D. Consider Information Concerning First Reading of TASB Board Policy Update #112 from TASB Policy Services. **Information Only**

E. Consider Action to Approve the Proposed Staff Salary Increase/Policy/Rate as Presented. **Action Item**

F. Consider Action to Call for Bids for Fiber Optic Installation. E-Rate Will Pay for Most of the Actual Cost. **Action Item**

G. Consider Actin to Purchase Safety Measures from Texas Solar Control. **Action Item**

H. Consider Action to Purchase a School Bus. **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) Superintendent's Evaluation
- 5) Superintendent's Contract
- 6) Discussion/Report on Campus Level Administrators
- 7) Discussion of District Goals and Superintendent Performance Objectives for January 2019-December 2019

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

11. FUTURE BUSINESS

- A. Consider the Early ISD Board of Trustees Called Meeting(For a Public Hearing) to be on Monday, February 18, 2019, at 6:00 PM to Discuss the TAPR Report and a Regular Board Meeting to be on February 18, 2019 at 6:15 P.M. - **Possible Action Item**

12. ADJOURNMENT - Action Item