

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, February 18, 2019
6:15 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, February 18, 2019, beginning at 6:15 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(If Any) - (Invitation to address the Board - Time allocation to be specified by the Board President)
6. **REPORTS-Information Only**
 - A. Board President's Report
 - B. Chief Academic Officer's Report
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) Information from TASA Legislative Committee Meeting.
 - 2) Update from the 86th Legislative Session.
 - 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, January 21, 2019.
 - B. Consider Approval of January 2019 Disbursements as Paid
 - C. Consider Action to Accept Budget Amendment/s.(If Any)
8. **REGULAR AGENDA**
 - A. Consider Discussion and Action to Approve the Proposed Calendar for the 2019-

2020 School Year. **Action Item**

- B. Consider Discussion and Information Concerning the Renewal of the Agreement and the "Engagement Letter" for Financial Audit Services for Early ISD/Heartland SSA from Bolinger, Segars, Gilbert and Moss, LLP. for the Second Year of the Biennium to Run through June 30, 2019. **Information Only**
 - C. Consider Update on Early ISD Trustee Election Process. **Information Only**
 - D. Consider Action to Approve the TASB Board Policy Update #112 on the Second, and Final, Reading as Recommended by TASB Policy Services. **Action Item**
 - E. Consider Action to Accept Updated School District/Campus Safety Plans. **Action Item**
 - F. Consider Discussion and Action to Accept the School District Goals and Superintendent Performance Objectives for January 2019-December 2019. **Action Item**
 - G. Consider Information Concerning Education Service Center Region 15 Board of Directors Election for Board of Directors Place # 3 and Place #6. **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)
 - a. Discuss Campus Level Staff Recommendations by Principals
 - 4) Discuss Administrative Evaluations and Contract Recommendations--**Robert Weyman, Chad Burlison, Sharon Watson, Brian Callaway, Teresa Cooley, Chalet Moore, Becky Seale, Recca Godfrey, Blake Sandford**
 - 5) Discussion of Team of Eight Responsibilities: Communication
 - B. Action Items Pursuant to Discussions in Closed Session-(If Any)
10. Consider the Early ISD Board of Trustees March Regular Meeting be Held on Monday, March 18, 2019. (Day After Spring Break) **Action Item**

11. ADJOURNMENT - **Action Item**