

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, March 18, 2019
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, March 18, 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. REPORTS
 - A. Board President's Report
 - B. Chief Academic Officer's Report
 - C. Chief Financial Officer's Report
 - D. Superintendent's Rreport
 - 1) Information about Summer Learning Institute Conventions by TASB. June 13-15 in San Antonio or June 20-22 in Ft. Worth.
 - 2) Election Update
 - 3) Legislative Update
 - E. Principal's Reports
 - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Called/Workshop Meeting Held on Monday, February 18, 2019 at 6:00 PM and the Regular Board Meeting Held on Monday, February 18, 2019 at 6:15 PM
 - B. Consider Approval of February 2019 Disbursements as Paid

C. Consider Action to Approve Budget Amendment/amendments. (If any)

8. REGULAR AGENDA

- A. Consider Action to Adopt Instructional Materials Allotment and TEKS Certification for 2019-2020 from the Texas Education Agency. **Action Item**
- B. Consider Information Concerning the Results of the Election to the Board of Directors for the Region 15 Education Service Center. **Information Only**
- C. Consider Action to Officially Cancel Early ISD Trustee Election Scheduled for May 4, 2019. **Action Item**
- D. Consider Action to Declare all Three Board of Trustee Candidates Elected as Unopposed to the Early ISD School Board as Follows: Anna Allen: Full Three-Year Term, Place #3, Bobby Brinson: Full Three-Year Term, Place #4, Shawn Russell: Full Three-Year Term. **Action Item**
- E. Consider Action to Approve Early ISD Administration to Seek Attendance Waivers for Staff Development from the Texas Education Agency. **Action Item**
- F. Consider Action to Award the Bid for Fiber-Optic Connectivity between all Early ISD Campuses, as Required by E-Rate Qualification. The Board May Award the Bid to the "Best" Bidder, that is in the Best Interest of Early ISD or they May Reject ALL Bids as Unsatisfactory and Start the Bid Process Anew. **Action Item**
- G. Consider Action to Adopt a Resolution to Renew the Financial Depository Contract with Texas Bank as Allowed by Law. **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. English as a Second Language Teacher
- 3) Other Personnel Matters as May be Presented-(If Any)
- 4) Discuss Campus Level Contracted Staff Evaluations and Contract Recommendations to Include the Recommendation for Non-Renewal of Probationary Contract/Contracts.

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

10. Consider Confirmation of the Regular Early ISD Board of Trustees Meeting to be Held on Monday, April 15, 2019. **Possible Action Item**
11. ADJOURNMENT - **Action Item**