

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 15, 2019
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, April 15, 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 Report
 - 1) Legislative Update
 - 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 18, 2019.
 - B. Consider Approval of March 2019 Disbursements as Paid
 - C. Consider Approval of Budget Amendment
8. REGULAR AGENDA
 - A. Consider Information Concerning the TASB Summer Leadership Institute in Ft. Worth on June 19-22, 2019. **Information Only**

- B. Consider Information from SHAC Committee Presented by Lisa Turner.
Information Only
 - C. Consider Action to Approve the Quaterly Investment Report as of March 31, 2019. **Action Item**
 - D. Consider Information Concerning the Preliminary Budget for the 2019-2020 School Year. **Information Only**
 - E. Consider Action to Accept Proposal for Student Accident Insurance for the 2019-2020 School Year. **Action Item**
 - F. Consider Action Concerning the Title I Parent Survey. **Information Only**
 - G. Consider Information Concerning the Agreement Between Early ISD and Early First United Methodist Church Concerning the Shared Parking Lot. **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. Primary 2nd Grade Teacher
 - b. High School Principal
 - c. Food Service Director
 - d. Heartland SSA Speech Therapist
 - e. Other Professional Staff Openings as/if Necessary
 - 3) Other Personnel Matters as May be Presented-(If Any)-551.074
 - 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 20, 2019. **Action Item**
11. ADJOURNMENT - **Action Item**