

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, September 16, 2019  
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, September 16, 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. 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 Activities.
  - C. Chief Financial Officer's Report
  - D. Superintendent's Report
    - 1) Information About TASA/TASB Convention in Dallas.
      - a. Commissioner's Remarks
    - 2) Report on Class Sizes
  - E. Principal Reports
7. CONSENT AGENDA - **Action Item**
  - A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, August 19, 2019
  - B. Consider Approval of August 2019 Disbursements as Paid
  - C. Consider Approval of Budget Amendments (If Any)
8. REGULAR AGENDA

- A. Consider Information Concerning the English as a Second Language Program Evaluation from TEA for the 2018-2019 School Year. **Information Only**
  - B. Consider Telephone Consultation Agreement with Walsh, Gallegos, Trevino, Russo and Kyle P.C. Law Firm for the 2019-2020 School Year.- **Action Item**
  - C. Consider Action to Approve the Early ISD Substitute Teacher Handbook for the 2019-2020 School Year. **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)
    - 3) Other Personnel Matters as May be Presented-(If Any)
  - B. Discussion Concerning Real Property Purchase, Lease, Value, etc.-551.072
  - C. 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 21, 2019 at 6:00 P.M. - **Possible Action Item**
11. ADJOURNMENT - **Action Item**