

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

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, November 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. 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 Reports
 - D. Superintendent's Report
 - 1) Christmas Meal
 - E. Principal's Reports
 - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Regular Board Meeting Held at 6:00 PM on Monday, October 21, 2019 and the Called Board Meeting held on Friday, October 25, 2019 at 8:15 AM.
 - B. Consider Approval of October 2019 Disbursements as Paid
 - C. Consider Approval of Budget Amendments (If Any) for November 2019.
8. REGULAR AGENDA
 - A. Consider Presentation and Information from the Early ISD Concussion Oversight

Committee for the 2019-2020 School Year. Presented by Mike Kingston. **Information Only**

- B. Consider Action to Accept the Campus Improvement Plans for Early Primary School, Elementary School, Middle School and High School for the 2019-2020 School Year. **Action Item**
 - C. Consider Action to Adopt Procurement Procedures Manual for the Child Nutrition Department for the 2019-2020 School Year. **Action Item**
 - D. Consider Action to Adopt the Child Nutrition Food Service Department Code of Conduct for the 2019-2020 School Year. **Action Item**
 - E. Consider Action to Adopt the Child Nutrition Local Charge Policy for the 2019-2020 School Year.
 - F. Consider Information Pertinent to Selecting a Search Firm to Conduct the Superintendent Search to Replace Wes Beck as Superintendent. **Take Action** to Call a Special/Called Board Meeting in Order to Hear Proposals and Interview Prospective Search Firms. **Action Item**
 - G. Consider Possible Action to Possibly Enter Into a Contract With the Early First United Methodist Church for the Joint Use of the Church Parking Lot. **Possible Action Item**
 - H. Consider Information on First Reading Concerning Board Policy Update #114 from TASB Policy Services. **Information Only**
 - I. Consider Action to Call for Competitive Bids to Furnish Janitorial/Custodial Services for the Biennium from June 1, 2020-May 31, 2022. Bids will Be Due to Early ISD Administration on or Before Noon on Thursday, January 16, 2020. The Board Will Consider Bids and Determine Which is "BEST" for Early ISD at the Board Meeting, Scheduled for Monday, January 20, 2020, at Which Time the Board May Award the "BEST" Bid or the Board May Reject All Bids and Start the Bid Process Anew. Specification Packets May Be Obtained at the Early ISD Administrative Offices or Online at www.earlyisd.net, **Action Item**
 - J. Consider Action to Approve the FIRST Report for the 2018-2019 School Year as Presented at the Public Hearing that was Advertised to be in Compliance with Legal Requirements. **Action Item**
 - K. Consider Information Concerning the Early ISD School Safety and Security Committee Requirements from HB 3. Presented by Chad Burlison. **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)

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

10. FUTURE BUSINESS

- A. Confirm the Early ISD Board of Trustees Regular Board Meeting to be Held on December 16, 2019 and the Time Change to 7:30 P.M in order to accommodate our Christmas Banquet. - **Action Item**

11. ADJOURNMENT - **Action Item**