

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, December 16, 2019
7:30 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, December 16, 2019, beginning at 7:30 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
 - 1) Performance Stipend Friday, December 20th.
 - B. Chief Academic Officer's Report
 - 1) Information on RDA (PBMAS New Name) Report
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) Update on Track Resurfacing Project
 - 2) TASB Grassroots Meeting on Tuesday, February 4, 2020
 - E. Principal Reports
 - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Called Meeting/Public Hearing (FIRST Rating) held at 6:00 PM on Monday, November 18, 2019 and the Regular Board Meeting Held at 6:15 PM on Monday, November 18, 2019, the Called Board Meeting (Search Firms) held at 5:30 PM on Tuesday, December 3, 2019 and the

Called Board Meeting (Board Training) held at 5:30 PM on Wednesday, December 11, 2019.

B. Consider Approval of November 2019 Disbursements as Paid

C. Consider Action to Accept a Budget Amendment. (If Any)

8. REGULAR AGENDA

A. Consider Preliminary Discussions Concerning the School Year Calendar for the 2020-21 School Year. **Information Only**

B. Consider Information Concerning the Superintendent Search Process. Dr. Casey Callahan, ESC Region 15. **Information Only**

C. Consider for Discussion Only, the Board Members' Pre-Publication Totals for Continuing Education Hours for the Year January 2019-December 2019. **Information Only**

D. Consider Action to Designate Media Members as TASB Media Honor Roll Members. **Action Item**

E. Consider Action to Approve Local Board Policy Updates/Changes on Second and Final Reading of Update #114 as Presented and Recommended by TASB Policy Services. **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. 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 January 20, 2020 at 6:00 P.M. - **Possible Action Item**

11. ADJOURNMENT - **Action Item**