

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Monday, July 22, 2019
5:00 PM

A Special Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, July 22, 2019, beginning at 5:00 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. Consider Action to Accept the Resignation of a Board of Trustees Member. **Action Item**
6. Consider Action to Appoint a Replacement Board Member to Fill the Unexpired, Open Place, Temporarily, on the Early ISD Board of Trustees, Until the Next Available Board of Trustees Election (May, 2020 Election Date) as Per Board Policy BBC (Legal) **Action Item**
7. 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) Consultation with Legal Counsel Board Member Resignation, Hiring Issues and Any Other Subject Matter as Permitted by Law, Pursuant to Texas Government Code 551.071
 - 2) Review Resignations
 - 3) Consider Information Concerning the Vacant High School Teacher/Coach Position.

4) Consider Information Concerning any Other Teaching Staff Openings

5) Other Personnel Issues (If Any)

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

1) Offer Contracts for Staff Positions Discussed in Closed Session

2) Action on Other Items Discussed in Closed Session

8. Adjournment - **Action Item**