

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, March 16, 2020
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, March 16, 2020, 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
 - 1) Report from Tami Hull on Her NASA Presentation
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) Information about Summer Learning Institute Conventions by TASB. June 13-15 in San Antonio or June 20-22 in Ft. Worth or the TASA/TASB Convention in Dallas, October 2-4, 2020.
 - 2) Election Update
 - 3) Statewide Legislative Election Update
 - E. Principal's Reports
 - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
 - A. Consider Approval of the Minutes of the Called/Workshop Meeting Held on Monday, February 17, 2020 at 6:00 PM and the Regular Board Meeting Held on

Monday, February 17, 2020 at 6:15 PM

B. Consider Approval of February 2020 Disbursements as Paid

C. Consider Action to Approve Budget Amendment/amendments. (If any)

8. REGULAR AGENDA

A. Consider Action to Adopt Instructional Materials Allotment and TEKS Certification for 2020-2021 from the Texas Education Agency. **Action Item**

1) TEA Hopes to Have the Form Available for the Board Meeting.

B. Consider Action to Vote in the Election of the Board of Directors for the Region 15 Education Service Center. **Action Only**

C. Consider Information to Move Forward with Early ISD Trustee Election Scheduled for May 2, 2020. **Information Only**

D. Consider Action to Approve Early ISD Administration to Seek Attendance Waivers for Staff Development from the Texas Education Agency. **Action Item**

E. Consider Information Concerning the Superintendent Search Process.
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)
vgsdsgg

2) New Hires to Fill Vacancies-(If Any) Gov't Code 551.074

3) Other Personnel Matters as May be Presented-(If Any) Gov't Code 551.074

4) Discuss Campus Level Contracted Staff Evaluations and Contract Recommendations to Include the Recommendation for Non-Renewal of Probationary Contract/Contracts. Gov't Code 551.074

5) Discussion of Superintendent Search Process Including Applicant Names.
Gov't Code 551.074

6) Discussion of Student Discipline Gov't. Code 551.082

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

10. Consider Confirmation of the Regular Early ISD Board of Trustees Meeting to be

Held on Monday, April 20, 2020. **Possible Action Item**

11. ADJOURNMENT - **Action Item**