

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, May 18, 2020  
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, May 18, 2020, beginning at 6:00 PM, Virtual Attendance Only via ZOOM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

**Attending the meeting via videoconference:**

Pursuant to the Governor of Texas, Gregg Abbott's, Temporary Suspension of Open Meetings Act Laws issued on March 16, 2020, and consistent with the new State and Local Mandates on public health and social distancing, this **Meeting of the Early Independent School District Board of Trustees** will be conducted as a virtual meeting via ZOOM, which will be audible to the Board and Public at this site:

**<https://us04web.zoom.us/j/72479073682?pwd=aHpTZ0FPRFo2TnI4SllzQnB0NmFYUT09>**  
Password 4k7PuJ

A quorum of the Board of Trustees will not be physically present at one location, and for safety reasons we will not be permitting in-person attendance by members of the public or Early ISD Staff.

Public Participation in this virtual meeting will follow these directives in response to the Governor's Directives. If you wish to submit comments for review by the Board of Trustees regarding agenda items for the May 18, 2020 meeting, please submit your question or comment via School District email at: **wes.beck@earlyisd.net** by 5:00 pm on Monday, May 18, 2020. They will be made available to the Board of Trustees for review and consideration prior to the meeting.

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 Report
  - D. Superintendent's Report
    - 1) COVID-19 Update
  - E. Principal Reports
  - F. Athletic Director's Report
7. CONSENT AGENDA - **Action Item**
  - A. Consider Approval of the Minutes of the Regular Virtual Board Meeting Held on Monday, April 20, 2020 at 6:00 PM, the Called Virtual Board Meeting on Monday, April 27, 2020 at 6:00 PM, and the Special-Called Board Meetings to Conduct Prospective Superintendent Interviews at 4:00 PM on Tuesday, May 12th, Wednesday, May 13th and Thursday, May 14th.
  - B. Consider Approval of April 2020 Disbursements as Paid
  - C. Consider Approval of Budget Amendment(s). If Any.
8. REGULAR AGENDA
  - A. Consider Information Concerning the TASA/TASB Convention in Dallas, at the Kay Bailey Hutchinson Convention Center on October 2-4, 2020. **Information Only**
  - B. Consider Information Concerning the Districts' Payment toward Staff Member's Health Insurance for the 2020-2021 School Year. **Information Only**
  - C. Consider Information Concerning Proposed Budget for the 2020-2021 School Year and Make A Recommendation to Move Forward with a Plan for a Proposed Budget and Proposed Tax Rate. Presented by Becky Seale-CFO. **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-Government Code-551.074 and Personally Identifiable Student Information-Government Code- 551.0821

- 1) Review Resignations-(If Any)
- 2) New Hires to Fill Vacancies-(If Any)
  - a. Recommend High School English Teacher/Coach Proposed Hire
  - b. Recommend Other Teacher/Staff Proposed Hires as/if Needed
- 3) Other Personnel Matters as May be Presented-(If Any) 551.074
- 4) Review 2019-2020 Student Transfer Requests. 551.082, 551.0821
- 5) Consider Information and Deliberation Regarding the Selection of The Lone Finilast for the Position of Superintendent of Schools for Early ISD, Pursuant to Texas Government Code 551.074.

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

- 1) Offer Contracts for Staff Positions Discussed in Closed Session
  - 2) Take Action on Administrative Recommendations for Transfer Student Requests for the 2020-2021 School Year as Discussed in Closed Session and Authorize Administration to Approve Prospective Transfers Received after Deadline as Needed.
  - 3) Take Action to Name a **Lone Finalist** for the Position of Superintendent of Schools for Early ISD as Considered in Closed Session, Pursuant to Texas Government Code 551.074. **Action Item**
  - 4) Take Action on Other Items Discussed in Closed Session.
10. Consider Calling a **Public Hearing/Workshop Special Meeting** to be Held at 6:00 PM, on Monday June 22, 2020 to Hold a Public Hearing on the 2020-2021 Budget and Proposed Tax Rate and Move the Early ISD Board of Trustees June **Regular Meeting** to be Held at 6:15 PM, on Monday, June 22, 2020. **Action Item**
11. ADJOURNMENT - **Action Item**