

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 20, 2020
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, January 20, 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. **RECOGNITION OF BOARD MEMBERS IN HONOR OF SCHOOL BOARD APPRECIATION MONTH**
7. **REPORTS**
 - A. Board President's Report
 - B. Chief Academic Officer's Report
 - 1) TEA Campus Report Cards
 - 2) Testing Calendar
 - C. Chief Financial Officer's Report
 - D. Superintendent's Report
 - 1) Brief Discussion about Summer Leadership Institute in San Antonio on June 17-20, 2020 or in Ft. Worth on June 24-27, 2020 or the TASA/TASB Convention in Dallas on October 2-4, 2020
 - 2) Discuss TASB Grass-Roots Meeting in San Angelo
 - 3) EISO Board Training
 - E. Principal Reports
 - F. Athletic Director's Report

8. **CONSENT AGENDA - Action Item**

- A. Consider Approval of the Minutes of the Regular Board Meeting Held on Monday, December 16, 2019, at 7:30 PM and the Called Board Meeting/Training held on Monday, January 15, 2020 at 6:00 PM..
- B. Consider Approval of December 2019 Disbursements as Paid
- C. Consider Approval of Budget Amendment. (If Any)

9. **REGULAR AGENDA**

- A. Consider All Information and Action Concerning the Calling of a Trustee Election for Early ISD for May 2 2020.
 - 1) Identification of Expiring Terms. **Information Only**
 - a. Mark Rome -- Place #1--One-Year, Unexpired Term
 - b. Christina Pruett--Place #6--Full-Three-Year Term
 - c. Sandy Benson--Place #7--Full-Three-Year Term
 - 2) Review Election Calendar. **Information Only**
 - 3) Consider Action to Order a Trustee Election for Early ISD for Saturday, May 4, 2019. **Action Item**
 - 4) Consider Action to Approve the Selection and Appointment of Larry Franks as Election Administrator. **Action Item**
 - B. Consider Information to Formally Read into The Record the Number of Professional Development Training Hours for Each Board Member from January 2019-December 2019. **Information Only**
 - C. Consider Information Concerning Superintendent Search. **Information Only**
 - D. Consider Action to Approve the Quarterly Investment Report for January 2020 as Presented. **Action Item**
 - E. Consider Action to Select and Approve the BEST Bid for Custodial Services/Janitorial Services for the Biennium from June 1, 2020 Through June 30, 2022, from the RFP Called for at the November Board Meeting. The Board May Select the Bid that is Deemed the BEST Bid for Early ISD or they May Reject ALL Bids, as Unsatisfactory, and Begin the Bid/RFP Process Anew. **Action Item**
 - F. Consider Action to Approve Track Resurfacing Contingency Costs and Budget Amendment Cover this Expense. **Action Item**
 - G. Consider Action to Approve Board Operating Procedures as Presented. **Action Item**
10. **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)
- 4) Discussion/Report on Campus Level Administrators

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

11. FUTURE BUSINESS

- A. Consider the Early ISD Board of Trustees Called Meeting(For a Public Hearing) to be on Monday, February 17, 2020, at 6:00 PM to Discuss the TAPR Report and a Regular Board Meeting to be on February 17, 2020 at 6:15 P.M. - **Possible Action Item**

12. ADJOURNMENT - Action Item