

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

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, April 20, 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 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 here:

<https://us04web.zoom.us/j/74020386050?pwd=MHd0NCtEQVBVemNaa316cjcwV3F0dz09>. 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 April 20, 2020 meeting, please submit your question or comment via School District email at: earlyisd.net by 5:00PM on Monday, April 20, 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

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 Emergency Meeting Called at 5:59 PM on Monday, March 16, 2020 and the Regular Board Meeting Held at 6:00 PM, on Monday, March 16, 2020, and the Called Virtual Board Meeting Called at 12:00 Noon on Monday, March 30, 2020.
- B. Consider Approval of March 2020 Disbursements as Paid
- C. Consider Approval of Budget Amendment

8. REGULAR AGENDA

- A. Consider Information Concerning the TASA/TASB Convention on October 2-4, 2020 in Dallas, Texas. **Information Only**
- B. Consider Information from SHAC Committee Presented by Reca Godfrey. **Information Only**
- C. Consider Action to Approve the Quarterly Investment Report as of March 31, 2020. **Action Item**
- D. Consider Information Concerning the Preliminary Budget for the 2020-2021 School Year. **Information Only**
- E. Consider Action to Accept Proposal for Student Accident Insurance for the 2020-2021 School Year. **Action Item**
- F. Consider Action Concerning the Title I Parent Survey. **Information Only**
- G. Consider Action to Request a Waiver from the Texas Education Agency to Waive the Requirements for the T-Tess and T-Pess Evaluations as Recommended by the Early ISD Site-Based Decision Making Committee and in Response to the COVID-19 Emergency. **Action Item**
- H. Consider Information Concerning the Disrupted Grading Procedures for the Spring Semester of 2020--April 2020. **Information Only**

- I. Consider Action to Adopt a Resolution to Delegate Certain Authority to the Superintendent During the COVID-19 Emergency. **Action Item**
- J. Consider Action to Adopt a Resolution to Address the GPA and Class Rank Implications of the COVID-19 Emergency. **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)
 - a. Other Professional Staff Openings as/if Necessary
 - b. Proposed Hire-Elementary 5th Grade Reading Teacher
 - c. Proposed Hire-Elementary 5th Grade Writing Teacher
 - d. Proposed Hire-High School English Teacher
 - e. Proposed Hire-High School Social Studies Teacher/Coach
 - f. Proposed Hire-High School Ag Science Teacher
 - 3) Consultation with Region 15 ESC Concerning the Superintendent Search and Individual Applicants. 551.074
 - 4) Other Personnel Issues as May be Presented from Closed Session 551.074
 - B. Action Items Pursuant to Discussions in Closed Session-(If Any)
- 10. Consider the Early ISD Board of Trustees Called Meeting for Monday, April 27, 2020 at 6:00 PM and the May Regular Meeting be Held on Monday, May 18, 2020 at 6:00 PM. Both Meetings will Likely be Virtual via ZOOM. **Action Item**
- 11. ADJOURNMENT - **Action Item**