

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, October 10, 2011
6:00 P.M.

A regular meeting of the Board of Trustees of the Early Independent School District will be held on October 10, beginning at 6:00 p.m., 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.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. RECOGNITION OF VISITORS - Invitation to address the Board (Time allocation to be specified by the President)
- V. REPORTS
 - A. Board President's report
 - B. Principals' reports
 - 1. Attendance
 - 2. Awards
 - 3. Activities
 - C. Athletic Director's report
 - D. Assistant Superintendent's report
 - E. Business Manager's report
 - 1. Financial Report
 - F. Superintendent's report
 - 1. Enrollment
 - 2. Construction updates and issues
 - 3. Donations
 - 4. Other
- VI. CONSENT AGENDA
 - A. Consideration for approval of Minutes of Regular Meeting, September 19, 2011
 - B. Consideration for approval of October disbursements

VII. REGULAR AGENDA

- A. Consideration for approval of a quote to replace, repair, and install HVAC equipment on the Primary Campus
- B. Consideration for approval of two donations
- C. Consideration for approval of a Legal Services Retainer Agreement with Walsh, Anderson, Brown, Gallegos and Green, P.C.
- D. Consideration for approval of budget amendments

VIII. 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. Resignations
 - 2. New Hires
 - 3. Other

IX. ACTION ITEMS PURSUANT TO CLOSED SESSION

X. ADJOURNMENT