

**EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CALLED MEETING**

MONDAY, October 10, 2011

MINUTES

The Board of Trustees of the Early Independent School District met in a regular called meeting Monday, October 10, 2011 at 6:00 P.M. in the Board Room of the Early Independent School District located at 101 Turtle Creek, in Early, Texas. Pat Mooney, President, called the meeting to order at 6:00 PM and noted the presence of all board members except Ray Bertrand and Terry Sullivan. **Mike Kingston** gave the invocation.

Mr. Mooney welcomed all visitors.

Mr. Mooney, Board President, gave the Board President's Report.

The campus principals gave reports of their respective campuses.

Sherry Clark, Assistant Superintendent, gave a report on student achievement, curriculum and instruction.

Becky Benefield, Business Manager, gave the monthly financial report.

Brett Koch, Superintendent, reported on enrollment, facilities and maintenance issues and donations.

Gary Bowen made a motion, **Chad Benton** second, to approve the Consent Agenda Item A:

- A. Minutes for the September 19, 2011 Regular Board Meeting.
- B. ~~October 2011 Disbursements.~~

The motion carried **4** for, **0** opposed.

Chad Benton made a motion, **Mike Kingston** second, to approve the Consent Agenda Item B.

The motion carried **4** for, **0** opposed.

James Cooley, Jr., made a motion, **Gary Bowen** second, to approve a quote to replace, repair & install HVAC equipment on the Primary Campus.

The motion carried **4** for, **0** opposed.

Chad Benton made a motion, **Mike Kingston** second, to approve the donation letters as presented.

The motion carried **4** for, **0** opposed.

James Cooley, Jr., made a motion, **Mike Kingston** second, to approve a Legal Services Retainer Agreement with Walsh, Anderson, Brown, Gallegos and Green, P.C.

The motion carried **4** for, **0** opposed.

Gary Bowen made a motion, **James Cooley, Jr.**, second, to approve the budget amendments as presented.

The motion carried **4** for, **0** opposed.

James Cooley, Jr., made a motion, **Mike Kingston** second, to enter into closed session for the purpose of deliberating business authorized in TGC, Sec. 551 Subchapters D and E and Sec. 418.183(f). The motion carried **4** for, **0** opposed. Time: **7:12 PM**.

Exit closed session, re-enter open session. Time: **8:20 PM**.

Mike Kingston made a motion, **James Cooley, Jr.**, second, to adjourn.
The motion carried **4**for, **0** opposed.
Time: **8:21** PM

President

Secretary