

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, November 21, 2011  
6:00 P.M.

A regular meeting of the Board of Trustees of the Early Independent School District will be held on November 21, 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. PUBLIC HEARING – Notice is hereby given that on Monday, November 21, 2011, the Board of Trustees of the Early Independent School District (“District”) immediately prior to its Regular Board Meeting will hold a public hearing at 6:00 p.m. in the Administration Building of Early ISD at 101 Turtle Creek, Early, Texas, concerning the contemplated taxation of Goods-In-Transit, which property, absent action by the District, will become exempt from taxation, effective January 1, 2012, in accordance with the Texas Tax Code, Section 11.253. At the hearing, members of the public will be permitted to speak for or against the taxation of the property.
- VI. PUBLIC HEARING for public discussion of the annual AEIS report (Academic Excellence Indicator System)
- VII. 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

VIII. CONSENT AGENDA

- A. Consideration for approval of Minutes of Regular Meeting, October 10, 2011
- B. Consideration for approval of November disbursements

IX. REGULAR AGENDA

- A. Consideration for approval of a Resolution to tax Goods-In-Transit
- B. Consideration for approval of budget amendments
- C. Consideration for approval of a donation from 3M
- D. Consideration for approval of the revised 2011-12 school calendar
- E. Review TASB Board Policy Update 91
- F. Present Early ISD report on Highly Qualified Teachers
- G. Review Campus Improvement Plans

- X. 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. Superintendent Evaluation
  4. Other

- B. Student Discipline (551.082)

XI. ACTION ITEMS PURSUANT TO CLOSED SESSION

XII. ADJOURNMENT