

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

MONDAY, November 21, 2011

MINUTES

The Board of Trustees of the Early Independent School District met in a regular called meeting Monday, November 21, 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 Terry Sullivan. **Mike Kingston** gave the invocation.

Mr. Mooney welcomed all visitors.

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

Mr. Mooney presented Steve Beal with a plaque of appreciation of his support of Early ISD.

The campus principals gave reports of their respective campuses.

Brad Bowden, Athletic Director, gave a report on Longhorn and Lady Longhorn athletics.

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.

Ray Bertrand made a motion, **Gary Bowen** second, to approve the Consent Agenda Items:

- A. Minutes for the October 10, 2011 Regular Board Meeting.
- B. November 2011 Disbursements.

The motion carried **5** for, **0** opposed.

James Cooley, Jr., made a motion, **Gary Bowen** second, to approve a Resolution to tax Goods In-Transit. The motion carried **5** for, **0** opposed.

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

The motion carried **5** for, **0** opposed.

James Cooley, Jr., made a motion, **Mike Kingston** second, to approve a donation from 3M.

The motion carried **5** for, **0** opposed.

Gary Bowen made a motion, **Chad Benton** second, to approve the revised 2011-2012 school calendar.

The motion carried **5** for, **0** opposed.

Ray Bertrand made a motion, **James Cooley, Jr.**, 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 **5** for, **0** opposed. Time: **9:04 PM**.

Exit closed session, re-enter open session. Time: **11:54 PM**.

James Cooley, Jr., made a motion, **Mike Kingston** second, to hire Melissa Lewis on a Probationary Contract subject to assignment for the remainder of the school year.
The motion carried **5** for, **0** opposed.

Ray Bertrand made a motion, **Mike Kingston** second, to adjourn.
The motion carried **5** for, **0** opposed.
Time: **11:55 PM**

President

Secretary