

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

MONDAY, December 12, 2011

MINUTES

The Board of Trustees of the Early Independent School District met in a regular called meeting Monday, December 12, 2011 at 7:00 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 7:15 PM and noted the presence of all board members except James Cooley, Jr., 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.

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 November 21, 2011 Regular Board Meeting.
- B. December Disbursements.

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

Mike Kingston made a motion, **Chad Benton** second, to approve the TASB Policy Update 91.

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

Gary Bowen made a motion, **Ray Bertrand** second, to approve the Budget Amendments as presented.

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

Mike Kingston made a motion, **Chad Benton** second, to approve the District Improvement Plan.

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

Ray Bertrand 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: **9:00 PM**.

Exit closed session, re-enter open session. Time: **9:43 PM**.

Ray Bertrand made a motion, **Chad Benton** second, to adjourn. The motion carried 4for, 0 opposed.
Time: 9:44 PM

President

Secretary