

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 16, 2012
7:00 P.M.

A regular meeting of the Board of Trustees of the Early Independent School District will be held on January 16, beginning at 7:00 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/PLEDGE OF ALLEGIANCE – STUDENT LED
- 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, December 12, 2011
 - B. Consideration for approval of January disbursements

VII. REGULAR AGENDA

- A. Consideration for approval of the 2010-11 Financial Audit
- B. Consideration for approval of revisions to EI (Local), EIA (Local), EIC (Local)
- C. Review TASB Policy Update 92
- D. Consideration for approval of the 2012-13 School Calendar
The recommended calendar is included in your board packet.

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.) Routine evaluation of Early ISD and Heartland Special Education Cooperative personnel and assignments
 - 2.) Contract consideration for Director of Heartland Special Education Cooperative
 - 3.) Contract consideration for Superintendent
 - 4.) Resignations
 - 5.) Other personnel matters as may be presented

IX. ACTION ITEMS PURSUANT TO CLOSED SESSION

X. ADJOURNMENT