

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

MONDAY, January 16, 2012

MINUTES

The Board of Trustees of the Early Independent School District met in a regular called meeting Monday, January 16, 2012 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 7:00 PM and noted the presence of all board members, except Terry Sullivan. **Nolan Ethridge** 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.

Chad Benton made a motion, **Mike Kingston** second, to approve the Consent Agenda Items:

- A. Minutes for the December 12, 2011 Regular Board Meeting.
- B. January 2012 Disbursements.

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

Ray Bertrand made a motion, **Gary Bowen** second, to approve the 2010-2011 Financial Audit.

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

Chad Benton made a motion, **Gary Bowen** second, to approve the revisions to EI (Local), EIA (Local) EIC (Local).

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

Gary Bowen made a motion, **James Cooley, Jr.**, second, to approve 2012-2013 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: **8:41** PM.

Exit closed session, re-enter open session. Time: **11:05** PM.

James Cooley, Jr., made a motion, **Mike Kingston** second, to approve a one year extension on Johnnie Sue Lancaster's contract through the 2013-2014 school year.

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

Ray Bertrand made a motion, **James Cooley, Jr.**, second, to approve a one year extension on Brett Koch's contract through the 2014-2015 school year with a 5% increase.

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

Mike Kingston made a motion, **Ray Bertrand** second, to adjourn. The motion carried **5** for, **0** opposed.
Time: **11:08 PM**

President

Secretary