

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, February 20, 2012  
6:00 P.M.

A regular meeting of the Board of Trustees of the Early Independent School District will be held on February 20, 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. REPORTS
  - A. Board President's report
    - 1. Board vacancy for Region 15 ESC, Place 1
  - 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, January 16, 2012
  - B. Consideration for approval of February disbursements
  - C. Consideration for approval of TASB Update 92

- D. Consideration for approval of the revised 2012-13 School Calendar
- E. Consideration for approval of TASB On-Site Master Services Agreement

VII. REGULAR AGENDA

- A. Preparation for the 2012 Early ISD Trustee Election
  - 1. Identification of expiring terms
    - a. Pat Mooney – Place 1
    - b. Vacant – Place 2
  - 2. Review the Election Calendar
  - 3. Passage of an “Order for Trustee Election”
- B. Consideration for approval of the selection and appointment of an Election Official
- C. Discuss joining the Texas Taxpayer and Student Fairness Coalition
- D. Consideration for approval of an agreement with Eckert and Company to conduct audit services for the year ending August 31, 2012 for Early ISD and Heartland Coop
- E. Consideration for approval of a proposal submitted for the lease of District property located at 1001 Early Blvd.
- F. Review the Early ISD Campus Safety and Security Audit
- G. Consideration for approval to authorize the Superintendent to execute an Interlocal Agreement with the Texas General Land Office for electricity supply and associated services.
- H. Consideration for approval to purchase a school bus from Rush Bus Sales in accordance with the TASB BuyBoard contract
- I. Discuss the possibility of pursuing an ONCOR School Matching Grant
- J. Consideration for approval of an RFP for Custodial Services
- K. Consideration for approval of budget amendments

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.) Administrative staff evaluations and contract recommendations
  - 2.) Resignations
  - 3.) Other personnel matters as may be presented
- B. Real Property (551.072)

IX. ACTION ITEMS PURSUANT TO CLOSED SESSION

X. ADJOURNMENT