

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

**MONDAY, February 20, 2011**

**MINUTES**

The Board of Trustees of the Early Independent School District met in a regular called meeting Monday, February 20, 2012 at 6:05 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, with the exception of Terry Sullivan. **Chad Benton** 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, **Mike Kingston** second, to approve the Consent Agenda Items:

- A. Minutes for the January 16, 2012 Regular Board Meeting.
- B. February 2012 Disbursements.
- C. Approval of TASB Update 92
- D. Revised 2012-2013 School Calendar
- E. TASB On-Site Master Services Agreement

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

**James Cooley, Jr.**, made a motion, **Chad Benton** second, to an Order for Trustee Election.

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

**Gary Bowen** made a motion, **Mike Kingston** second, to approve the selection and appointment of an Election Official.

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

**Gary Bowen** made a motion, **Ray Bertrand** second, to approve an agreement with Eckert & Company to conduct audit services for the year ending August 31, 2012.

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

**Ray Bertrand** made a motion, **Mike Kingston** second, to approve authorization for the Superintendent to execute an Inter-local Agreement with the Texas General Land Office for electricity supply and associated services.

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

**Chad Benton** made a motion, **Gary Bowen** second, to approve the purchase of a school bus from Rush Bus Sales in accordance with the TASB BuyBoard contract. Funds for the purchase of the bus will be taken from Fund Balance.

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

**Gary Bowen** made a motion, **James Cooley, Jr.**, second, to approve a RFP for Custodial Services. The motion carried **5** for, **0** opposed.

**James Cooley, Jr.**, made a motion, **Ray Bertrand** second, to approve budget amendments. 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: **7:57 PM**.

Exit closed session, re-enter open session. Time: **9:25 PM**.

**Gary Bowen** made a motion, **Chad Benton** second, to accept bid to lease the District property located at 1001 Early Blvd. The motion carried **5** for, **0** opposed.

**Gary Bowen** made a motion, **Mike Kingston** second, to hire Stacy McDonald on a one year probationary contract subject to assignment. The motion carried **5** for, **0** opposed.

**Ray Bertrand** made a motion, **Mike Kingston** second, to extend Brian Callaway for one year contract extension. The motion carried **5** for, **0** opposed.

**James Cooley, Jr.**, made a motion, **Mike Kingston** second, to extend Aletha Patterson for two year contract extension. The motion carried **5** for, **0** opposed.

**James Cooley, Jr.**, made a motion, **Ray Bertrand** second, to extend Randy Lancaster for one year contract extension. The motion carried **5** for, **0** opposed.

**James Cooley, Jr.**, made a motion, **Gary Bowen** second, to extend Sherry Clark for one year contract extension. The motion carried **5** for, **0** opposed.

**Ray Bertrand** made a motion, **Gary Bowen** second, to extend Brad Bowden for one year contract extension. The motion carried **4** for, **1** opposed.

**Ray Bertrand** made a motion, **Chad Benton** second, to adjourn. The motion carried **5** for, **0** opposed. Time: **9:27 PM**

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President

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Secretary