

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, July 18, 2011  
6:00 P.M.

A regular meeting of the Board of Trustees of the Early Independent School District will be held on July 18, beginning at 6:00 p.m., in the Primary Campus Conference Room of the Early Independent School District at 965 Early Blvd., 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
  - B. Principals' reports
    - 1. Attendance
    - 2. Awards
    - 3. Activities
  - C. Athletic Director's report
  - D. Assistant Superintendent's report
  - E. Business Manager's 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, June 20, 2011
  - B. Consideration for approval of July disbursements
  - C. Consideration for approval of Update 90

VII. REGULAR AGENDA

- A. Consideration for approval of accepting the resignation of a school board member
- B. Consideration for the approval of filling the vacant position on the school board
- C. Discuss Backpacks for Kids Program
- D. Consideration for approval of budget amendments
- E. Consideration for approval of revisions to EIA(Local), EIC (Local), EIE (Local), EHBB(Local), and FNF (Local)
- F. Consideration for approval of endorsing a Region XV candidate for a position on the TASB Board of Directors
- G. Consideration for approval of deleting EIAB(Local)
- H. Consideration for approval of 2011-12 Student Code of Conduct
- I. Review 2011-12 Student Handbooks
- J. Consideration for approval of Copier Rental Contract
- K. Discuss future use of school house

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.) Resignations
  - 2.) New Hires
  - 3.) Other personnel matters as may be presented

IX. ACTION ITEMS PURSUANT TO CLOSED SESSION

X. ADJOURNMENT