

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

MONDAY, July 18, 2011

MINUTES

The Board of Trustees of the Early Independent School District met in a regular called meeting Monday, July 18, 2011 at 6:00 P.M. in the Primary Campus Conference Room of the Early Independent School District located at 965 Early Blvd. 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. **Mike Kingston** 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.

Becky Benefield, Business Manager, gave the monthly financial report.

Brett Koch, Superintendent, reported on enrollment, facilities and maintenance issues and donations.

Gary Bowen made a motion, **James Cooley, Jr.**, second, to approve the Consent Agenda Items:

- A. Minutes for the June 20, 2011 Regular Board Meeting.
- B. July 2011 Disbursements.
- C. Approval of Update 90

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

Mike Kingston made a motion, **Ray Bertrand** second, to accept the resignation of school board member Terry Sullivan.

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

Ray Bertrand made a motion, **Chad Benton** second, to approve the budget amendments as presented.

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

James Cooley, Jr., made a motion, **Mike Kingston** second, to approve revisions to EIA (Local), EIC (Local), EIE (Local), EHBB (Local), and FNF (Local).

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

Ray Bertrand made a motion, **Gary Bowen** second, for approval of endorsing a Region XV candidate for a position on the TASB Board of Directors.

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

James Cooley, Jr., made a motion, **Mike Kingston** second, for approval of deleting EIAB (Local).

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

Gary Bowen made a motion, **Mike Kingston** second, for approval of the 2011-12 Student Code of Conduct.

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

James Cooley, Jr., made a motion, **Gary Bowen** second, for approval of Copier Rental Contract.

The motion carried **4** for, **0** opposed, **1** abstention.

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: **8:50** PM.

Exit closed session, re-enter open session. Time: **10:15** PM.

James Cooley, Jr., made a motion, **Mike Kingston** second, to leave the board member vacancy open. 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: **10:19** PM