

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, August 15, 2011
7:00 P.M.

A regular meeting of the Board of Trustees of the Early Independent School District will be held on August 15, beginning at 7:00 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. PUBLIC HEARING on Financial Integrity Rating System of Texas
- V. RECOGNITION OF VISITORS - Invitation to address the Board (Time allocation to be specified by the President)
- VI. 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
 - 1. Financial Report
 - F. Superintendent's report
 - 1. Enrollment
 - 2. Construction updates and issues
 - 3. Donations
 - 4. Other
- VII. CONSENT AGENDA
 - A. Consideration for approval of Minutes of Regular Meeting, July 18, 2011 and Special Called Meeting on August 8, 2011

B. Consideration for approval of August disbursements

VIII. REGULAR AGENDA

- A. Discuss the possibility of selling district property along McCulloch Drive
- B. Consideration for approval of the 2011-12 Appraisal Calendar
- C. Consideration for approval of PDAS Appraisers for the 2011-12 school year
- D. Consideration for approval of an Early Notice Of Resignation Incentive Program
- E. Consideration for approval of the revised Board Policy DEC (Local)
- F. Consideration for approval of revised 2011-12 School Calendar
- G. Consideration for approval of accepting a proposal for Depository Services for September 2011-August 2013
- H. Consideration for approval of the GASB 54 Resolution regarding Committed Fund Balance
- I. Consideration for approval of the GASB 54 Resolution regarding the Order and Use of Fund Balance

IX. 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

X. ACTION ITEMS PURSUANT TO CLOSED SESSION

XI. ADJOURNMENT