

AGENDA

EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
Tuesday, August 30, 2011
6:00 P.M.

A special called meeting of the Board of Trustees of the Early Independent School District will be held on August 30, 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. INVOCATION
- III. RECOGNITION OF VISITORS – Invitation to address the Board (Time allocation to be specified by the President)
- IV. PUBLIC HEARING
 - A. Public meeting to discuss budget and proposed tax rate
- V. NEW BUSINESS
 - A. Consideration for approval to adopt the 2011-2012 budget
 - B. Consideration for approval to adopt the 2011-2012 budget for the Heartland Coop
 - C. Consideration for approval of a Maintenance and Operation tax rate and a Debt Service tax rate for the 2011-2012 school year
 - D. Consideration for approval of budget amendments
 - E. Consideration for approval of the Concussion Oversight Team
 - F. Consideration for approval of the revised board policy EIC(Local)
- VI. 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 (551.074)

1. Resignations
2. New Hires
 - a. Elementary classroom teacher
 - b. High School classroom teacher
 - c. Director for Instructional Technology

VII. ACTION ITEMS PURSUANT TO CLOSED SESSION

VIII. ADJOURNMENT