

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

August 30, 2011

MINUTES

The Board of Trustees of the Early Independent School District met in a special called meeting Tuesday, August 30, 2011 at 6:16 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, except Terry Sullivan. **Chad Benton** gave the invocation.

Mr. Mooney welcomed all visitors.

Ray Bertrand made a motion, **Gary Bowen** second to approve the 2011-2012 Budget as presented. The motion carried **5** for, **0** opposed.

Mike Kingston made a motion, **James Cooley, Jr.**, second, to approve the Heartland Coop Budget as presented. The motion carried **5** for, **0** opposed.

Ray Bertrand made a motion, **Chad Benton** second, to approve the M & O tax rate at \$1.04 and the I & S rate at .3595 for the 2011-2012 school year. The motion carried **5** for **0** opposed.

Gary Bowen made a motion, **James Cooley, Jr.**, second, to approve the budget amendments as presented. The motion carried **5** for, **0** opposed.

James Cooley, Jr., made a motion, **Gary Bowen** second, to approve the Concussion Over-site Team to include Dr. Sarah Chandler, Mike Kingston, PA, Scott King, PT, Mike Terrill, Head Trainer, HPU and Brett Koch, Superintendent. The motion carried **5** for, **0** opposed.

Mike Kingston made a motion, **Chad Benton** second, to approve revisions to EIC (local) as presented. 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: **7:24** PM.

Exit closed session, re-enter open session. Time: **8:30** PM.

Chad Benton made a motion, **James Cooley, Jr.**, second, to hire Shannon Taylor on a one year probationary contract, subject to assignment. The motion carried **5** for, **0** opposed.

Gary Bowen made a motion, **Chad Benton** second, to hire Ren Yantis on a term contract, subject to assignment. The motion carried **5** for, **0** opposed.

James Cooley, Jr., made a motion, **Chad Benton** second, to Edward Yantis as Instructional Technology Specialist on a one year probationary contract. The motion carried **5** for, **0** opposed.

Ray Bertrand made a motion, **James Cooley, Jr.**, second, to adjourn. The motion carried **5** for, **0** opposed. Time: **8:37** PM