

AGENDA  
EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, September 19, 2011  
6:00 P.M.

A regular meeting of the Board of Trustees of the Early Independent School District will be held on September 19, 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. 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
    - 1. Financial 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, August 15, 2011, and Special Called Meeting, August 30, 2011
  - B. Consideration for approval of September disbursements

- C. Consideration for approval of accepting a donation from the Early Primary PTC
- D. Consideration for approval of accepting a donation from the Early Elementary PTC
- E. Consideration for approval of accepting a donation from the Harriet Gully Beadel Foundation

VII. REGULAR AGENDA

- A. Consideration for approval of the adoption of an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2011; appointing a representative of the District and delegating to the representative certain matters with respect to the sale of the Bonds; establishing parameters for the approval of such delegated matters; approving the use of an Escrow Agreement and Paying Agent/Registrar Agreement; engaging bond counsel; ordering the levy of an annual ad valorem tax for the payment of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds.
- B. Presentation of Dual Credit Course offerings
- C. Discuss revisions to EIA(Local)
- D. Consideration for approval of a Resolution authorizing a Lease of Real Property
- E. Review Fundraising Activities for the 2011-12 school year
- F. Consideration for approval of Interlocal Agreement for TransAudit Services with Region 4 ESC
- G. Election of a TASB Delegate and Alternate for the TASB Convention
- H. Consideration for approval of Early Notice Of Resignation Incentive Program
- I. Consideration for approval of adopting a Resolution with the State Energy Conservation Office

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. Personally Identifiable Student Information (551.072)

IX. ACTION ITEMS PURSUANT TO CLOSED SESSION

X. ADJOURNMENT