

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

MONDAY, September 19, 2011

MINUTES

The Board of Trustees of the Early Independent School District met in a regular called meeting Monday, September 19, 2011 at 6:00 P.M. in the Board Room of the Early Independent School District located at 101 Turtle Creek, in Early, Texas. Pat Mooney, President, called the meeting to order at 6:03 PM and noted the presence of all board members, except Ray Bertrand and Terry Sullivan. **Chad Benton** 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.

Brad Bowden, Athletic Director, gave a report on Longhorn and Lady Longhorn athletics.

Sherry Clark, Assistant Superintendent, gave a report on student achievement, curriculum and instruction.

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

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

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

- A. Minutes for the August 15, 2011 Regular Board Meeting and August 30, 2011 Special Called Meeting.
- B. September 2011 Disbursements.
- C. Consideration for approval of accepting a donation from Early Primary PTC.
- D. Consideration for approval of accepting a donation from Early Elementary PTC.
- E. Consideration for approval of accepting a donation from the Harriet Gully Beadel Foundation (for the Nurse's Fund)

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

Gary Bowen made a motion, **James Cooley, Jr.**, second, to approve **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.**

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

Mike Kingston made a motion, **Gary Bowen** second, to approve a **Resolution authorizing a Lease of Real Property.**

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

Gary Bowen made a motion, **James Cooley** second, to approve **an Interlocal Agreement for TransAudit Services with Region 4 ESC**

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

Gary Bowen made a motion, **James Cooley, Jr.**, second, to **elect Ray Bertrand TASB Delegate for the TASB Convention.**

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

James Cooley, Jr., made a motion, **Mike Kingston** second, to **elect Pat Mooney as alternate for the TASB Convention.**

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

Chad Benton made a motion, **James Cooley, Jr.**, second, to **approve the Early Notice of Resignation Incentive Program.**

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

Gary Bowen made a motion, **Chad Benton** second, to **approve the Resolution with the State Energy Conservation Office.**

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

James Cooley., made a motion, **Mike Kingston** 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 **4** for, **0** opposed. Time: **8:50PM**.

Exit closed session, re-enter open session. Time: **9:14 PM**.

James Cooley., made a motion, **Gary Bowen** second, to adjourn.

The motion carried **4** for, **0** opposed. Time: 9:15 PM

President

Secretary