

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, March 24, 2014
6:00 PM

A Regular Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, March 24, 2014, beginning at 6:00 PM, 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.

1. CALL TO ORDER
2. ROLL CALL - ESTABLISH A QUORUM
3. INVOCATION
4. PLEDGE OF ALLEGIANCES
5. RECOGNITION OF VISITORS - (Invitation to address the Board - Time allocation to be specified by the Board President)
6. REPORTS
 - A. Board President's report
 - 1) Notification of Affordable Rental Housing Application Proposal for the Early ISD on Sudderth Drive
 - 2) Early ISD School Trustee Candidate's Workshop
 - B. Principals' reports
 - C. Athletic Director's report
 - D. Assistant Superintendent's report
 - E. Business Manager's report
 - F. Superintendent's report
 - 1) Report on the Education Service Center Region 15 2014 Board of Director's Election
 - G. Health Department Reports for EISD Cafeterias
7. CONSENT AGENDA - **Action Item**
 - A. Consider approval of the Minutes of Regular Board Meeting held on Monday, February 17, 2014

- B. Consider approval of March 2014 Disbursements as paid
- C. Consider approval of donations
- D. Consider approval of Budget Amendment to the 2013-2014 Official Estimated Budget

8. REGULAR AGENDA

- A. Discuss Opportunities to Generate Additional Funding
- B. Consider the 2014-2015 Official School District Calendar - **Action Item**
- C. Consider purchasing Aesop - An Automated Substitute Teacher program - **Action Item**
- D. 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.

1) Personnel Matters – **Government Code 551.074**

- a. Review District Professional Personnel's 2013-2014 Assignments and Duties
- b. Consider Hiring a Heartland Special Education Cooperative teacher for the STARS Early Primary K-2 Class
- c. Consider Assistant Superintendent's, Principals' and Directors' Contracts
- d. Resignations - **None**

2) ACTION ITEMS PURSUANT TO CLOSED SESSION

- a. Consider Hiring a Heartland Special Education Cooperative Teacher on a Probationary Teacher Contract for the remainder of the 2013-2014 school year - **Action Item**
- b. Consider Assistant Superintendent's, Principals' and Directors' Contracts - **Action Item**

9. FUTURE BUSINESS

- A. Consider a Level II Leadership Team of Eight Workshop titled " District Goal Setting" Conducted by the Education Service Center Region 15 Specialists on Thursday, April 3, 2014 at 6:00 P.M. in the Early High School Cafeteria - **Action Item**
- B. Consider the Early ISD Board of Trustees April Regular Board Meeting to be on

Monday, April 21, 2014 - **Action Item**

10. ADJOURNMENT - **Action Item**