

AGENDA

EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, June 21, 2007
6:00 P.M.

A regular meeting of the Board of Trustees of the Early Independent School District will be held on June 21, beginning at 6:00 p.m., in the Board conference room of the Early Independent School District at 1080 Early Blvd., 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
 - C. Athletic Director's report
 - D. Assistant Superintendent's report
 1. Student Achievement
 2. Curriculum and instruction issues
 - E. Business Manager's Report
 1. Financial Report
 - F. Superintendent's report
 1. Enrollment Construction updates and issues
 2. Donations
 3. Other
- VI. CONSENT AGENDA
 - A. Consideration for approval of Minutes of Regular Meeting, Tuesday, May 15, 2007 and Special Called Meeting, Thursday, June 7, 2007
 - B. Consideration for approval of June disbursements
- VII. REGULAR AGENDA
 - A. Consideration for approval of 2007-08 School Board Calendar
 - B. Consideration for approval to proceed with pricing for new bleachers to be included in the high school gym renovations
 - C. Discuss proposals for Student Extra-Curricular Insurance for the 2007-08 school year

- D. Discuss cafeteria breakfast and lunch prices for the 2007-08 school year
- E. Review Board Policy Manual Update 80

VIII. CLOSED SESSION - The Board may retire to closed session anytime between the meeting's opening and adjournment for the purpose of deliberating business authorized in Section 551.001, Texas Government Code. Action, if any, will be taken in open session.

- A. Personnel (551.074)
 - a.) New hires
 - b.) Resignations
 - c.) Other personnel matters

IX. ACTION ITEMS PURSUANT TO CLOSED SESSION

X. ADJOURNMENT