

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

MONDAY, August 15, 2011

MINUTES

The Board of Trustees of the Early Independent School District met in a regular called meeting Monday, August 15, 2011 at 6:00 P.M. in the Administration Building located at 101 Turtle Creek. in Early, Texas. Pat Mooney, President, called the meeting to order at 6:00 PM and noted the presence of all board members except **Ray Bertrand** and **Terry Sullivan**. **Mike Kingston** 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.

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.

Gary Bowen made a motion, **Chad Benton** second, to approve the Consent Agenda Items:

- A. Minutes for the July 18, 2011 Regular Board Meeting and the Special Called Meeting of August 8, 2011
- B. August Disbursements.

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

Gary Bowen made a motion, **Chad Benton** second, to approve the 2011-2012 Appraisal Calendar.

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

Mike Kingston made a motion, **James Cooley, Jr.**, second, to approve the 2011-2012 PDAS Appraisers.

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

Chad Benton made a motion, **Gary Bowen** second, to approve the revisions to Board Policy DEC (Local).

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

Gary Bowen made a motion, **James Cooley, Jr.**, second, to approve the revision to the 2011-2012 School Calendar.

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

Mike Kingston made a motion, **James Cooley, Jr.**, second, to approve the RFP for Depository Services to Texas Bank.

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

Mike Kingston made a motion, **Gary Bowen** second, to approve the GASB 54 Resolution regarding Committed Fund Balance.

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

Gary Bowen made a motion, **James Cooley, Jr.**, second, to approve the GASB 54 Resolution regarding the Order and Use of Fund Balance.

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

James Cooley, Jr., made a motion, **Chad Benton** 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: **8:17** PM.

Exit closed session, re-enter open session. Time: **9:46** PM.

Mike Kingston made a motion, **Chad Benton** second, to hire Shelly Faulkner on a one year probationary contract subject to assignment.
The motion carried **4** for, **0** opposed.

Gary Bowen made a motion, **Mike Kingston** second, to hire Jennifer Bowden on a one year probationary contract subject to assignment.
The motion carried **4** for, **0** opposed.

James Cooley, Jr., made a motion, **Chad Benton** second, to adjourn.
The motion carried **4** for, **0** opposed.
Time: **9:48** PM