AGENDA CALLED BOARD MEETING August 30, 2010

The Eastland Independent School District Board of Trustees will meet in a called session Monday, August 30, 2010, at 12:00 noon, in the conference room of the administration building. The following business will be considered:

- 1. Call meeting to order
- 2. Conduct Public Hearing to discuss 2010-2011 Budget and Proposed Tax Rate
- 3. Adopt 2010-2011 Budget
- 4. Adopt 2010-2011 Tax Rate
- 5. Amend 2009-2010 Budget
- 6. Appoint Extension Personnel Adjunct Faculty
- 7. Consider Sports Turf Management Contract
- 8. Approve Expedited Waiver for Staff Development
- 9. Superintendents Report
 - a. Attendance
 - b. Loan Opportunities
 - c. Beginning 2010-2011
- 10. Adjournment

Donald W. Hughes Superintendent Eastland ISD

If during the course of the meeting, any discussion of an item on the agenda should be held in closed session, the Board will convene in such closed session in accordance with the Open Meetings Act, Chapter 551-Subchapter D and E of the Texas Education Code.