

AGENDA
REGULAR BOARD MEETING
September 13, 2010

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, September 13, 2010 at 6:30 p.m., in the conference room of the administration building. The following business will be considered:

1. Call meeting to order
2. Open Forum
3. Consent Items
 - a. Approve minutes of previous meetings
 - b. Review and approve payment of bills
4. Order approving refunding Lease Purchase Revenue Series 2009 (The "Project"); approving the reissuance of bonds by the execution and delivery by the Corporation of all necessary and proper documentation in connection therewith; and authorizing other necessary actions relating thereto
5. Vote to allow discounts for early payment of taxes
6. Authorize to advertise and purchase vehicle
7. Discuss letters of support for finances
8. Superintendents Report
 - a. August 2010 Attendance
 - b. School Board Training
 - c. Report on Extra-Curricular
9. Personnel
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 of the Texas Education Code.