

AGENDA
REGULAR BOARD MEETING
May 17, 2010

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, May 17, 2010 at 5:00 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. Recognize Literary Criticism Team-State Champions
5. Canvass votes and declare results of May 8, 2010 Trustee Election
6. Complete Statement of Elected Officers
7. Issue Certificates of Election
8. Administer Oaths of Office
9. Reorganize School Board
10. Maintenance Update
 - a. Action on Gym Roof
 - b. Ag Facility
11. Approve FCCLA trip to Chicago
12. Grants for consideration
 - a. FEMA
 - b. Oncor
13. Approve Shared Service Arrangement for School for Deaf
14. Consider and approve Order authorizing Lease Purchase Agreement in the amount of \$775,000.00 and execute all documents related thereto
15. Superintendents Report
 - a. Attendance
 - b. Reunion June 19th and 20th
 - c. TAKS Release
 - d. Next meeting-June 10, 2010
16. Personnel
 - a. Resignations
 - b. Recommendations
 - c. Reduction in force
 1. Identify employment area subject to reduction in force.
 2. Apply criteria for decision to identify employee subject to reduction in force.
 3. Consider sending notice of proposed termination to contract employees subject to reduction in force.
17. 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.