

AGENDA
REGULAR BOARD MEETING
October 11, 2010

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, October 11, 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
 - c. Quarterly Investment Report
4. Report on FEMA Project at Siebert
5. Report on Vision 20/20 Grant
6. Approve TASB Update 88
7. Action on Letter of Concern (finances)
8. Approve Expedited Waiver
9. Set Future Meeting Dates
10. Formative Superintendent Evaluation
11. Superintendents Report
 - a. September Attendance
 - b. Audit 2009-2010, October 13th & 14th
 - c. School Board Training
 - d. Finances
12. Personnel
13. Report on student issue (Closed Session)
14. 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.