

AGENDA
REGULAR BOARD MEETING
April 12, 2010

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, April 12, 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. Accept Quarterly Investment Report
4. Presentation of UIL Award to Marsha Vermillion
5. Action on tax sale deed-McCreary, Veselka, Bragg and Allen
6. Review Investment Policy
7. Approve Interdistrict Transfers
8. Approve contract with Eastland County for Election Service
9. Action on refinancing Lease Purchase Personal Property
10. Maintenance projects
 - a. Action on roofing
 - b. Action on drainage at the track
11. Action on land at Agriculture Facility
12. Discuss and set dates of May and June meetings
13. Quarterly C-Scope report
14. Superintendents Report
 - a. Enrollment and attendance
 - b. Board Training opportunities
 - c. Review of School Board Activity Calendar
 - d. School Finance
15. Personnel
 - a. Accept resignations
16. Board Self-Evaluation
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 of the Texas Education Code.