

AGENDA
REGULAR BOARD MEETING

August 10, 2009

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, August 10, 2009 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. Set Monday, August 31, 2009 at 12:00 noon as Budget Hearing and discuss and set tax rate
5. 2009-2010 PDAS Calendar
6. 2009-2010 Student Code of Conduct
7. Select Random Drug Testing Firm
8. High School Classification and Graduation Requirements
9. TASB Update 85
10. Construction Update and Decisions
11. 2008-2009 Accountability Rating
12. Vision 20/20 Update
13. Budget Discussion
14. Cheerleader Committee Report

15. Superintendents Report

- a. School Board Hamburger Lunch 8/21/2009
and beginning of school schedule
- b. School Board Training, Tuesday, August 25th
at 6:30 p.m. in High School Cafeteria

16. Personnel

- a. Accept Resignations
- b. Recommendations

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.