

AGENDA  
REGULAR BOARD MEETING  
August 9, 2010

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, August 9, 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. Set Monday, August, 30, 2010 as Budget Hearing date
5. Adopt 2010-2011 PDAS Calendar
6. Adopt 2010-2011 Student Code of Conduct
7. Review 2009-2010 Accountability Rating
8. 2010-2011 Budget Discussion
9. Take action on FEMA Grant Writer Contractor
10. Amend Local DEC Policy
11. Superintendents Report
  - a. School Board Hamburger Lunch 8/20/2010 and beginning of school schedule
  - b. Summer School Report – High School
12. Personnel
  - a. Accept resignations
  - b. Recommendations
13. 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.