

AGENDA  
REGULAR BOARD MEETING  
December 10, 2009

The Eastland Independent School District Board of Trustees will meet in regular session, Thursday, December 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. Athletic Booster Club proposal for sign at stadium
5. Middle School proposal to change mascot
6. Discuss paving project with Barton Construction
7. Approve Interlocal Food Service Contract
8. Approve TASB Update 86
9. Construction update on Ag Facility
10. Public announcement of member training
11. Superintendents Report
  - a. Attendance for November 2009
  - b. Training Opportunity-February 3, 2010
12. Personnel
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.