

AGENDA
REGULAR BOARD MEETING
January 18, 2010

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, January 18, 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. 2008-2009 Audit Report
5. Discuss Student Code of Conduct
6. Vision 20/20 Grant Update-SES & Middle School
7. Accept Title IV Compliance Report
8. Action on tax sale deeds
 - a. McCreary, Velselka, Bragg and Allen PC
 - b. City of Eastland
9. Resolution for TASB Region 14 Representative
10. Discuss irrigation system at stadium
11. Update on Agriculture Facility
12. Superintendents Report
 - a. Enrollment and attendance
 - b. Property Value Study
 - c. Joint Election-Sign up February 8, 2010
 - d. Early Release on April 1, 2010
 - e. School Board Training-February 3, 2010
 - f. UIL Realignment-February 1, 2010
 - g. Journalism project
13. Personnel
 - a. Closed Session-Superintendent Evaluation
 - b. Superintendent evaluation and contract-action
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.