

AGENDA
REGULAR BOARD MEETING
March 8, 2010

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, March 8, 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. Approve School Health Advisory Committee Report
5. Review and adopt 2010-2011 Calendar
6. Review and approve TASB Update 87
7. Action on high school grading policy and procedure
8. Construction project-Agriculture Facility Update
9. Superintendents Report
 - a. Enrollment and attendance
 - b. School Board Self-Evaluation
 - c. Training Sessions-April 15, 2010-Tarleton
May 13, 2010-Region 14
 - d. Eduphoria Help Desk
 - e. Budget Process
10. Personnel
 - a. Contracts for Professional Employees
11. 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.