

AGENDA
REGULAR BOARD MEETING
December 15, 2011

The Eastland Independent School District Board of Trustees will meet in regular session, Thursday, December 15, 2011, at 5:15 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 meeting
 - b. Review and approve payment of bills
4. Approve Campus Improvement Plans
5. Approve Interlocal Food Service Agreement
6. Take action on TASB Update 91 and 92
7. Public Report on Adequate Year Progress 2010-2011
8. Public Report on Academic Excellence Indicator System 2010-2011
9. Report on grants
 - a. ONCOR
 - b. SECO
10. Discussion on Superintendent Evaluation Material
11. Public announcement of member training
12. Election Information
13. Extra-Curricular Handbooks
14. Superintendents Report
 - a. Attendance for November, 2011
 - b. Team of Eight-Monday, 12/19/2011 6:00 p.m.
 - c. UIL Results, SES-MS
15. Personnel
16. 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.