

AGENDA  
REGULAR BOARD MEETING  
April 16, 2012

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, April 16, 2012 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. Accept Quarterly Investment Report
4. Review Investment Policy
5. Approve Interdistrict Transfers
6. Approve Order Of Cancellation 2012 Election
7. Approve 15% Grade Deferral 2011-2012-High School
8. Approve Resolution for East End Coop
9. Approve TASB Interlocal Agreement
10. Approve Resolution Concerning Standardized Testing
11. Set date for July meeting
12. Review and accept School Board Activity Calendar
13. Campus Reports
14. Superintendents Report
  - a. Enrollment and attendance
  - b. School Board Training Opportunities:5/3-TSU, 5/10-ESC14
  - c. End of School Activities
  - d. School Finance
15. Personnel
  - a. Accept and ratify resignations
16. School Board Self-Evaluation
17. 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 and E of the Texas Education Code.