

AGENDA
REGULAR BOARD MEETING
August 13, 2012

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, August 13, 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 meeting
 - b. Review and approve payment of bills
4. Set Friday, August 31, 2012, as Budget Hearing date
5. Adopt 2012-2013 PDAS Calendar
6. Adopt 2012-2013 Student Code of Conduct
7. Review Student Extra-curricular Handbook
8. Consider proposal from Eastland County
9. Consider joining Equity Center Lawsuit
10. Approve innovative courses
11. 2012-2013 Budget Discussion
12. Superintendents Report
 - a. Hamburger Lunch 8/24/12
 - b. Legal issues
 - c. Beginning of school schedule
 - d. Summer School Report
 - e. Scoreboard at Marshall Complex
13. Personnel
 - a. Recommendation for employment
 - b. Ratify resignations
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 and E of the Texas Education Code.