

AGENDA
CALLED BOARD MEETING
August 31, 2012

The Eastland Independent School District Board of Trustees will meet in a called session Friday, August 31, 2012, at 12:00 noon, in the conference room of the administration building. The following business will be considered:

1. Call meeting to order
 2. Conduct Public Hearing to discuss 2012-2013
Budget and Proposed Tax Rate
 3. Adopt 2012-2013 Budget
 4. Adopt 2012-2013 Tax Rate
 5. Amend 2011-2012 Budget
 6. Appoint Extension Personnel Adjunct Faculty
 7. Superintendent Report
 - a. Attendance
 8. Adjournment
- Materials will be presented at the meeting.

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.