

AGENDA
REGULAR BOARD MEETING
August 8, 2011

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, August 8, 2011, 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. Set Wednesday, August 31, 2011 as Budget Hearing date
5. Adopt 2011-2012 PDAS Calendar
6. Adopt 2011-2012 Student Code of Conduct
7. Review 2010-2011 Accountability Rating Preliminary Results
8. Adopt policy and fund balance (GASB 54)
9. Amend Local DEC Policy-Personal Days
10. 2011-2012 Budget Discussion
11. Superintendents Report
 - a. School Board Hamburger Lunch 8/19/11
 - b. Beginning of school schedule
 - c. Summer School Report
 - d. School Board Training
12. Personnel
13. 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.