

AGENDA
REGULAR BOARD MEETING
February 13, 2012

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, February 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. Approve resolution and agreement to hold joint election with city, hospital and water district
5. Call Eastland ISD Trustees Election to be held May 12, 2012
 - Place 6 – David Hullum
 - Place 7 – Jim Moylan, Jr.
6. Appoint election judge, early voting clerk and designate place for joint election
7. Approve Superintendent providing consultant/mentoring service
8. Approve 2012-2013 School Calendar
9. Superintendent's goals
10. Approve waiver for low attendance at Siebert Elementary School
11. Superintendents Report
 - a. Enrollment and attendance
 - b. Comptroller Property Values
 - c. School Board Training 2/22/12
 - d. Update on SECO and ONCOR Grants
12. Personnel
 - a. Consider contract extension of Principals, Asst. Superintendent, Asst. Principals and Athletic Directors
 - b. Closed Session-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 and E of the Texas Education Code.