

AGENDA  
REGULAR BOARD MEETING  
JANUARY 19, 2012

The Eastland Independent School District Board of Trustees will meet in regular session, Thursday, January 19, 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
  - c. Quarterly Investment Report
4. Update on grants
  - a. ONCOR – lighting
  - b. SECO – HVAC
5. Accept Title IV Compliance
6. Consider the adoption of the following captioned Order:  
“Order authorizing the Amendment No. 1 to that certain \$1,550,000 Lease with an option to purchase agreement (“Lease Agreement”) between Eastland Independent School District (“Lessee”) and Eastland Independent School District Public Facility Corporation (“Lessor”) and that certain trust agreement (“Trust Agreement”) dated September 1, 2010 between the lessor and Wells Fargo Bank, N.A., as trustee (“Trustee”)
7. Joint Election – May 12, 2012
8. Superintendent Report
  - a. Enrollment and attendance
  - b. UIL Realignment February 2, 2012
  - c. School Board Training – Legal – February 22, 2012
  - d. Comptroller Property Value Study
  - e. Mediation with Texas Workforce Commission
9. Personnel
  - a. Resignations
  - b. Closed Session – Superintendent Evaluation
  - c. Superintendent Evaluation and Contract - Action
10. 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.