

AGENDA
REGULAR BOARD MEETING
June 11, 2012

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, June 11, 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. Reorganize School Board
5. Public Hearing-Federal Programs
6. Engage Auditor for 2011-2012 Financial Audit
7. Approve Child Internet Safety Policy
8. Authorize TASB Interlocal Agreement for Fuel
9. Accept Siebert Reading Report
10. STARR/EOC Talking Points
11. Approve Safety Audit Report
12. Preliminary 2012-2013 Budget Discussion
13. Superintendents Report
 - a. Attendance for May
 - b. Summer School/Remediation-HS
 - c. Next meeting July 16, 2012
 - d. Vacation June 26th-July 9th
 - e. Office closed June 29th-July 9th
 - f. Graduation Plan
14. Personnel
 - a. Approve advancing paraprofessionals and other personnel one step on local pay scale
 - b. Accept resignations
 - c. Recommendations
15. 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.