

AGENDA
REGULAR BOARD MEETING
March 8, 2012

The Eastland Independent School District Board of Trustees will meet in regular session, Thursday, March 8, 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. Presentation on CARE Campus
5. Approve School Health Advisory Committee Report
6. Approve 2012-2013 Materials Allotment Report
7. Report on SECO Grant
8. Adopt TASB Update 93
9. Report on Extra-curricular Activities
10. Superintendents Report
 - a. Enrollment and attendance
 - b. School Board Self Evaluation
 - c. School Board Training
 - d. Finances for 2012-2013
11. Personnel
 - a. Resignations
 - b. Action on Contracts for Professional Employees
 - c. Action on Contracts for Probationary Employees
12. 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.