

AGENDA
REGULAR BOARD MEETING
November 14, 2011

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, November 14, 2011, at 12:00 noon, in the conference room of the administration building. The following business will be considered:

1. Call meeting to order
2. Open Forum
3. Recognize the following:
 - a. Terry Everts & Marching Band
 - b. Barbara Rogers-Food Service
4. Consent Items
 - a. Approve minutes of previous meetings
 - b. Review and approve payment of bills
5. Accept EISD Audit Report 2010-2011
6. Report on Truancy Meeting
7. Approve Leaver Handbooks
8. Approve Attendance Handbooks
9. Approve Participation in ONCOR Grants
10. Accept Report on NCLB Highly Qualified
11. Gold Performance Ratings-AEIS
12. Approve Student Health Advisory Council
13. Superintendents Report
 - a. Attendance for October
 - b. School Board Training
 1. Team of Eight
 2. Legal Update
 - c. SES Situation
14. Personnel
 - a. Resignations
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 of the Texas Education Code.