

AGENDA
REGULAR BOARD MEETING
October 10, 2011

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, October 10, 2011, 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 meetings
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
4. Public meeting to discuss FIRST Report
5. Accept 2011-2012 District Plan
6. Accept 2011-2012 Emergency Plan
7. Appoint Central Appraisal Board member
8. Grant update
9. Set and approve calendar revision
10. Set future meeting dates
 - a. Meeting with county
 - b. Team of Eight
11. Discuss District Extra-curricular Activity Guide
12. Discuss Health Education Curriculum
13. Formative Superintendent Evaluation
14. Superintendents Report
 - a. September 2011 Attendance
 - b. Audit 10/17-18/11
 - c. School Board Training
 1. Legal-November 15th
 2. Handout-10/26-Supt. Evaluation, 11/9-Parent/Community
 - d. E-mail-Google
15. Personnel
16. 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.