

AGENDA
REGULAR BOARD MEETING
September 12, 2011

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, September 12, 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
4. Review and discuss Extracurricular Activity Guide
5. Vote to allow discounts for early payment of taxes
6. Accept gift of Bradley property
7. Discuss letter from Juvenile Probation Board
8. Discuss Oncor Grant possibility
9. Superintendents Report
 - a. August 2011 Attendance
 - b. School Board Training 9/19, 6-8 p.m. DL
 - c. Water Restrictions
 - d. Equity Center-Lawsuit
 - e. Tennis Courts Repairs & Stadium Repairs
10. Personnel
11. 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.