



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

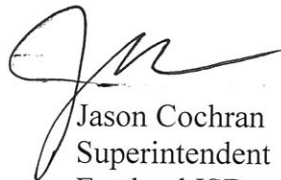
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AGENDA REGULAR BOARD MEETING Monday April 13, 2015

The Eastland Independent School District Board of Trustees will meet in a regular session Monday, April 13, 2015 at 6:00 p.m., EISD board room. The following business will be considered:

1. Call meeting to order
2. Closed Session
3. Open Forum
4. Recognition
 - a. Students of the month
 - b. Employees of the month
5. Consent Items
 - a. Approve minutes of previous meeting
 - b. Review and approve payment of bills
 - c. Quarterly Investment Reports
6. Review Investment Policy
7. Approve interdistrict Transfers
8. Review and accept School Board Operating Procedure Manual
9. Interview and consider the selection of "Construction Manager at Risk"
10. Superintendents Report
 - a. End of the year Activities
 - b. Community Meeting April 20th
 - c. Enrollment and attendance
 - d. STAAR grades 3-8 math
 - e. Principal Reports
11. Personnel
 - a. Ratify Resignations
 - b. Recommendations
12. Adjournment



Jason Cochran
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.