

## EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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## AGENDA REGULAR BOARD MEETING Tuesday, May 19, 2015

The Eastland Independent School District Board of Trustees will meet in a regular session Tuesday, May 19, 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. Valedictorian & Salutatorian
  - c. Employees of the month
- 5. Consent Items
  - a. Approve minutes of previous meeting
  - b. Review and approve payment of bills
  - c. Depository Contract
  - d. Financial Report
  - e. Amend Budget
- 6. Reorganize School Board
- 7. Approve TASB Local Policy Update 101 & 102
- 8. Policy Review Session recommendations and instructions regarding (LOCAL) policies
- 9. Safety Audit Report
- 10. CPI certification discussion
- 11. Canvass May 9th Bond Election Results
- 12. FEMA Dome Update
- 13. Superintendents Report
  - a. HB 149
  - b. Enrollment and attendance
  - c. Principal Reports
- 14. Personnel
  - a. Ratify Resignations
  - b. Recommendations
- 15. Adjournment

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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.