

EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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Notice of Special Meeting Eastland ISD Board of Trustees

A special Meeting of the Board of Trustees of Eastland Independent School District will be held on Wednesday, April 8, 2015, at 6:00 p.m., in the conference room of the administration building.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 1. Issues relating to Board governance policies
- 2. Policy issues resulting from discussion during administrative training

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on April 3, 2015, at the EISD administration building.

Jasøn Cochran, Superintendent

Eastland ISD

For the Board of Trustees