



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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## AGENDA REGULAR BOARD MEETING February 12, 2015

The Eastland Independent School District Board of Trustees will meet in a regular session Thursday, February 12, 2015, at 6:30 p.m., EISD board room. The following business will be considered:

1. Call meeting to order
2. Open Forum
3. Consent Items
  - a. Approve minutes from previous meeting
  - b. Review and approve payment of bills
4. Employee of the Month
  - a. Teacher
  - b. Staff
5. Student(s) of the Month
6. Closed Session
7. Personnel
  - a. Ratify Resignation(s)
  - b. Recommendations for Employment
  - c. Consider contract extensions of Principals, Assistant Principal, Assistant Superintendent, and Athletic Directors
8. Financial Report
  - a. Budget Amendment
9. Universal Breakfast Waiver for the School Year 2015-2016
10. Set dates for future board meeting
  - a. February - called meeting
  - b. March – regular meeting
11. Superintendent's Report
  - a. First Southwest: Bond Report
  - b. Principal Report(s)
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.