



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent
(254)631-5120 • Fax:(254)631-5126



PO Box 31 • Eastland, TX 76448

AGENDA REGULAR BOARD MEETING Thursday, July 2, 2015

The Eastland Independent School District Board of Trustees will meet in a regular session Thursday, July 2nd, 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. Employees of the month
5. Consent Items
 - a. Approve minutes of previous meeting
 - b. Review and approve payment of bills
 - c. Quarterly investment report
6. Repeal of all previously adopted policies and adoptions of (LOCAL) policies as prepared by TASB Policy Service (see attached list)
7. Approve engagement agreement of the Auditor
8. Accept FIRST report
9. Budget and calendar of meetings
10. Presentation by First Financial
11. Accept roofing contract
12. Approve Radio contract
13. Approve and Adopt Updated Business Manual
14. Discuss and approve contract with Cross Timbers Athletic Training
15. Approve the purchase of an AG truck
16. Superintendents Report
 - a. Attendance
 - b. Summer Maintenance update
 - c. Schedule of personal contracted days
17. Personnel
 - a. Ratify Resignations
 - b. Recommendations
 - c. Current Openings
18. 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.