

EASTLAND INDEPENDENT SCHOOL DISTRICT Jason Cochran, Superintendent PO Box 31 • Eastland, TX 76448

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AGENDA REGULAR BOARD MEETING Monday, June 8, 2015

The Eastland Independent School District Board of Trustees will meet in a regular session Monday, June, 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
- 6. Tax Collection Agreement with Eastland County Appraisal District
- 7. Approval of Property Tax Sale
- 8. HB 5- Self Evaluation
- 9. CPI Certification
- 10. FSA agreement
- 11. Determine July meeting date
- 12. Superintendents Report
 - a. Attendance For May
 - b. Summer Remediation Plans
 - c. Summer Maintenance
- 13. Personnel
 - a. Approve advancing non certified professionals one step advancement on pay scale
 - b. Ratify Resignations
 - c. Recommendations

14. Adjournment

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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.