

AGENDA
REGULAR BOARD MEETING
Monday March 16, 2015

The Eastland Independent School District Board of Trustees will meet in a called session Monday, March 16, 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. Consent Items
 - a. Approve minutes of previous meeting
 - b. Review and approve payment of bills
 - c. Order of Cancellation
5. Recognition
 - a. Students of the month
 - b. Employees of the month
6. Approve 2015-2016 Calendar
7. Approve School Health Advisory Committee Report
8. Approve waiver applications
 - a. Missed instructional days/weather
 - b. Staff development subject area
 - c. Modified schedule/state assessment testing days
9. Approve the paying of personnel during school closings
10. Approve CADCO architectural agreement
11. Presentation from CADCO
12. Superintendents Report
 - a. FEMA dome Update
 - b. Enrollment and attendance
 - c. Principal Reports
13. Personnel
 - a. Action on contracts for professional employees
 - b. Action on contracts for probationary employees
 - c. Ratify Resignations
14. 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.