



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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REGULAR BOARD MEETING

October 13, 2014

The Eastland Independent School District Board of Trustees will meet in regular session, Monday, October 13, 2014, at 12:00 noon, in the conference room of the administration building. The following business will be considered:

1. Call meeting to order
2. Open Forum
3. Consent Items
  - a. Approve minutes of previous meeting
  - b. Review and approve payment of bills
  - c. Quarterly Investment Report
4. Employee of the Month
  - a. Middle School: Teacher
  - b. High School: Aide/Support
5. Approve GPA Scale for 2015,2016 and beyond
6. Approve Jason Cochran as Representative #1 with Lone Star Investment Pool
7. Community Meeting Update
8. Report on Construction/Renovation
9. PBMAS Report
10. Performance Bond/Payment Bond/Certificate of Insurance for FEMA
11. Financial Update
12. Future meetings-Team of Eight-Set a date
13. Superintendent's Report
  - a. First 6-weeks grade reports
  - b. Principal reports
  - c. Balfour Diploma Signature
14. Closed Session
15. Personnel
  - a. Ratify Resignations
  - b. Recommendations for Employment
  - c. Current Openings
16. 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.