



EASTLAND INDEPENDENT SCHOOL DISTRICT

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



PO Box 31 • Eastland, TX 76448

AGENDA REGULAR BOARD MEETING Monday, August 10, 2015

The Eastland Independent School District Board of Trustees will meet in a regular session Monday, August 10, 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. Students of the month
 - b. Employees of the month
5. Consent Items
 - a. Approve minutes of previous meeting
 - b. Review and approve payment of bills
6. Conduct Public Hearing to discuss 2015-2016 Budget
7. Conduct Public Hearing to discuss 2015-2016 Proposed Tax Rate
8. Discussion to determine if changes are needed to the districts extracurricular code of conduct.
9. Approve the disposal of outdated text books
10. Approve the disposal of outdated technology equipment
11. Superintendents Report
 - a. Set a meeting date to approve budget
 - b. Beginning of the year activities
12. Personnel
 - a. Ratify Resignations
 - b. Recommendations
13. Extending the one year FEMA loan with Prosperity Bank
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.



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BUDGET WORKSHOP

August 10, 2015

The Eastland Independent School District Board of Trustees will meet for the purpose of conducting a Budget Workshop on Monday, August 10, 2015, immediately following the 6:00 p.m. Regular Board Meeting in the conference room of the administration building.

Jason Cochran
Superintendent
Eastland ISD