## EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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## AGENDA REGULAR BOARD MEETING August 18, 2016

The Eastland Independent School District Board of Trustees will meet in a regular session Thursday, August 18, 2016, 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 previous board minutes
  - b. Review and approve payment of bills
- 5. Employee of the month
- 6. Public Hearing to discuss 2016-2017 Budget and Tax rate
- 7. Approve the disposal of outdated text books
- 8. Approve the disposal of outdated technology equipment
- 9. Change policy to reflect 6:00 board meeting start time
- 10. Schedule a meeting to adopt a tax rate and budget
- 11. Superintendent's report
  - a. Attendance/enrollment report
  - b. Start of the year
- 12. Personnel
  - a. Ratify resignations
    - b. Recommendations for employment
- 13. Budget Workshop
- 14. Adjournment

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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.