



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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AGENDA

REGULAR BOARD MEETING

December 12, 2016

The Eastland Independent School District Board of Trustees will meet in a called session Monday, December 12, 2016, at 6:00 P.M., EHS Library. The following business will be considered:

1. Call meeting to order
2. Closed Session
3. Open Forum
4. Consent Items
 - a. Approve minutes from previous meeting
 - b. Review and approve payment of bills
5. Employee of the Month
 - a. Teacher(s)
 - b. Staff
6. Student(s) of the Month
7. Special Presentation
 - a. Christmas Card
8. Approval Property Tax Sale
9. Taxable Value Audit Results and delinquent collection report from McCreary, Veselka, Bragg and Allen P.C.
10. "First" Report
11. Campus Plans
12. District Plan
13. Application for State Waiver (Nov. 30)
14. Public announcement of board member training
15. Superintendent's Report
 - a. Superintendent Evaluation
 - b. Future Construction / Bond Discussion
 - c. Principal Reports
 - d. Band Concert
16. Personnel
 - a. Ratify Resignations
 - b. Recommendations for Employment
17. 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.