



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent
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AGENDA REGULAR BOARD MEETING JUNE 12, 2017

The Eastland Independent School District Board of Trustees will meet in regular session Monday, June 12, 2017, at 6:00 p.m., EISD board room. The following business will be considered:

1. Call meeting to order
2. Executive session
 - a. A.551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
 - b. B.551.072 Real Property: to deliberate the purchase, exchange, lease, or value of real property
 - c. C.551.076 Security Devices or Security Audits: to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit
3. Open forum
4. Reorganization of board
5. Consent items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
6. Employee of the month
7. Consider an action regarding Eastland ISD Bank Depository Services Proposal
8. Consider an action on a resolution expressing official intent to reimburse cost of projects
9. Financial
 - a. Budget amendment
10. HB 5 Self Evaluation
11. Localized Policy Update
12. Consider and possible action on a proposed architectural/engineering services contract with CADCO Architects-Engineers, Inc. for the Renovation of the existing High School, approximately 12,000 square feet addition to the High School, replacing windows at existing High School, and new access drives Project.

13. Consider and possible action to adopt the prevailing wage rates (hourly only) for Eastland County, as determined by the U.S. Department of Labor, in accordance with the Davis-Bacon Act, to be used by all contractors as the Prevailing Wage Schedule for all District Construction Projects.
14. Consideration and possible action to select a geotechnical engineering and construction materials testing and verification services firm for the Renovation of existing High School, approximately 12,000 square feet addition to the High School, replacing of windows at existing High School, and new access drives Project and delegate to the Superintendent the authority to negotiate a contract to present to the Board for possible action.
15. Consider possible action to adopt a building code for the 2017-2018 addition and renovations to EHS.
16. Determine July Board Meeting
17. Superintendent's report
 - a. Summer Remediation Plans
 - b. Summer Maintenance
 - c. Estimated 2017 preliminary tax values
18. Personnel
 - a. Approve a one-step pay increase to eligible non-certified personnel
 - b. Ratify resignations
 - c. Recommendations for employment
19. Adjournment



Jason Cochran
Superintendent

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.