EASTLAND INDEPENDENT SCHOOL DISTRICT Jason Cochran, Superintendent PO Box 31 • Eastland, TX 76448



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AGENDA REGULAR BOARD MEETING September 12, 2016

The Eastland Independent School District Board of Trustees will meet in a regular session Monday, September 12, 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. Approve Emergency Crisis Plan
- 7. Appoint Extension Personnel Adjunct Faculty
- 8. Add "Human Resource Officer" to the supt. job description
- 9. Superintendent's report
 - a. Principal Report(s)
 - b. Community Planning update
- 10. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
- 11. 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.