



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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## AGENDA

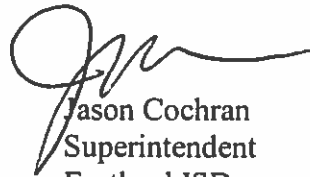
### Called BOARD MEETING

March 6, 2017

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

1. Call meeting to order
2. Executive session
  - A.551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
  - B.551.072 Real Property: to deliberate the purchase, exchange, lease, or value of real property
  - 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. Consent items
  - a. Review and approve payment of bills
  - b. Review and approve quarterly investment report
  - c. Approve previous minutes
5. Recognition
  - a. Student(s)
  - b. Employee(s)
6. Consideration and possible action to select an architectural firm for 2017 Bond Construction Projects, currently projected to include campus renovations, new construction, accessibility and safety concerns
7. Consideration of and possible action to select the delivery method providing the best value for the possible 2017 Bond Construction Projects, and authorize the Superintendent or designee to select and publish selection criteria, prepare a Request for Proposals, and receive and publicly open proposals.
8. Instructional Material Allotment and TEKS Certification
9. District of innovation Public Hearing
10. Texas Association of School Boards nomination for S.O.T.Y.

11. Superintendent's report
  - a. Principal report(s)
  - b. Bond Update
  - c. BYOD Update
12. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
13. 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.