



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent


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## **AGENDA Called BOARD MEETING August 28, 2017**

The Eastland Independent School District Board of Trustees will meet in called session Monday, August 28, 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. Consideration and possible action on a proposed Construction Manager at Risk contract 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.
4. Approve MOA between EISD and the Eastland Police Department
5. Public meeting to discuss tax rate and district budget
6. Adopt 2017- 2018 District Budget
7. Approve maintenance and operation tax rate
8. Approve interest and sinking tax rate
9. 2016-2017 Budget Amendments
10. Approve property tax sale
11. 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.