



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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AGENDA REGULAR BOARD MEETING April 10, 2017

The Eastland Independent School District Board of Trustees will meet in a regular session Monday, April 10, 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 of and possible action to select the delivery method providing the best value for the possible 2017 Bond Construction Projects
7. Consideration and possible action to select a Construction Manager for the 2017 Bond Construction Projects, currently projected to include campus renovations, new construction, accessibility and safety concerns
8. District of innovation Public Posting
9. Approve the district calendar for the 2017-2018 School Year
10. Approve School Health Advisory Committee report
11. Schedule May Board Meeting
12. Superintendent's report
 - a. Principal report(s)
 - b. Bond Update
 - c. End of the year activities

13. Executive Session (B)

14. Personnel

- a. Ratify resignations
- b. Recommendations for employment
- c. Action on contracts for term employees
- d. Action on contracts for probationary employees

15. 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.