



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

PO Box 31 • Eastland, TX 76448

(254)631-5120 • Fax: (254)631-5126

## AGENDA

### Called BOARD MEETING

February 14, 2017

The Eastland Independent School District Board of Trustees will meet in a called session Tuesday, February 14, 2017, at 12:00 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. Universal Breakfast waiver for the 2017-2018 school year
7. Consider adopting board policy update 107
8. Consider an order calling a joint election May 6, 2017
9. Consider an order calling a bond election
10. Consider becoming a district of innovation
11. Consider adopting a resolution regarding Texas Education Employers Benefit Cooperative
12. Set dates for future board meeting
  - a. March – regular meeting
13. Superintendent's report
  - a. Principal report(s)
  - b. EHS Spring Calendar
  - c. Community Meeting for Technology/Instruction
  - d. March 22<sup>nd</sup> 2017 Lions Club use of Maverick Stadium
  - e. Colorado Trip for the EHS Band



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14. Personnel

- a. Ratify resignations
- b. Recommendations for employment
- c. Consider administrative contract extensions

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.