

## EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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## AGENDA CALLED BOARD MEETING August 31, 2016

The Eastland Independent School District Board of Trustees will meet in a called session Wednesday, August 31, 2016, at 12:00 noon, EISD board room. The following business will be considered:

- 1. Call meeting to order
- 2. Closed session
- 3. Open forum
- 4. Budget Amendments
- 5. Adopt 2016-2017 Budget
- 6. Adopt 2016-2017 Tax Rate
- 7. Approve property tax sale
- 8. Approve agreement with Eichelbaum Wardell Hansen Powell & Mehl, P.C.
- 9. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment

10. 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.