



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent  
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## AGENDA REGULAR BOARD MEETING Monday January 9, 2017

The Eastland Independent School District Board of Trustees will meet in a called session Monday, January 9, 2017 at 6:00 p.m., EISD board room. The following business will be considered:

1. Call meeting to order
2. Closed Session
3. Open Forum
4. Recognition
  - a. Superintendents Student Leadership Group
  - b. School Board Recognition
5. Consent Items
  - a. Approve minutes of previous meeting
  - b. Review and approve payment of bills
  - c. Quarterly Investment Reports
6. Audit Report
7. Accept Title IV Compliance Report
8. Superintendents Report
  - a. Architect report for FEMA Dome and Siebert Gymnasium
  - b. Bond Planning and Future Construction Update
  - c. County Stock Show Update
9. Personnel
  - a. Ratify Resignations
  - b. Recommendations
  - c. Superintendent Evaluation and Contract Action
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.