



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

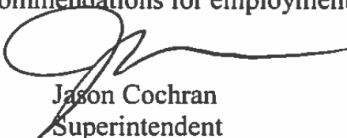
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## AGENDA REGULAR BOARD MEETING May 8, 2017

The Eastland Independent School District Board of Trustees will meet in a regular called session Monday, May 8, 2017, at 5:00 p.m., EISD board room. The following business will be considered:

1. Call meeting to order
2. Consent items
  - a. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Review and approve quarterly investment report
3. Employee of the month
  - a. Teacher
  - b. Staff
4. Student(s) of the month
5. Presentation of Valedictorian and Salutatorian
6. Closed session
7. Open forum
8. Final approval for becoming a district of innovation
9. Future foster care facility in EISD
10. FEMA dome architect update
11. Superintendent's report
  - a. Principal report(s)
  - b. Enrollment and attendance
  - c. End of the year activities
12. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
13. 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.