



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent
(254)631-5120 • Fax:(254)631-5126

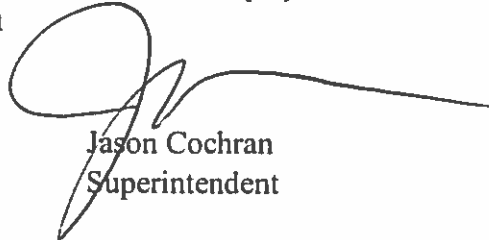
PO Box 31 • Eastland, TX 76448

AGENDA REGULAR BOARD MEETING August 14, 2017

The Eastland Independent School District Board of Trustees will meet in regular session Monday, August 14, 2017, at 6:00 p.m., EISD board room. The following business will be considered:

1. Call meeting to order
2. Executive session
 - a. A.551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
 - b. B.551.072 Real Property: to deliberate the purchase, exchange, lease, or value of real property
 - c. 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. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
5. Employee (s) of the month
6. Consideration and action on an order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject
7. Consideration and action on an order authorizing the issuance and sale of unlimited tax refunding bonds, series 2017; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving a purchase agreement; and enacting other provisions relating to the subject
8. Consideration and possible action to rank and select a Construction Manager at Risk firm for the Renovation of existing High School, approximately 12,000 square feet addition to the High School, replacing of windows at existing High School, and new access drives Project.

9. Consideration and possible action on a proposed Construction Manager at Risk contract for the Renovation of existing High School, approximately 12,000 square feet addition to the High School, replacing of windows at existing High School, and new access drives Project.
10. Approve "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"
11. Adopt policy changes that are needed as a result of becoming a district of innovation
12. Adopt the 2017-2018 Student Code of Conduct
13. Approval of 2017-2018 SHAC committee members
14. Adopt Campus Handbooks
 - a. Seibert
 - b. Middle School
 - c. High School
15. Adopt Employee Handbook
16. Superintendent's report
 - a. Attendance/ enrollment
 - b. Start of the year activities
 - c. Construction Update
17. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
18. Adjournment



Jason Cochran
Superintendent

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.