



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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## AGENDA REGULAR BOARD MEETING November 13, 2017

The Eastland Independent School District Board of Trustees will meet in regular session Monday, November 13, 2017, at 6:00 p.m., EHS Library. 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. Student (s) of the month
7. 2016-2017 Audit Report
8. Purchases
  - a. Cafeteria chairs at Siebert
  - b. Fire alarm system upgrade at Siebert
9. Appoint Eastland Co. Appraisal District Board Position
10. Policy Update 109
11. Calendar Update/Adjustment
12. 2017-2018 Grant Report
13. Equity Data Survey
14. Construction Update
15. Superintendent's report
  - a. Attendance/ Enrollment
  - b. End of Semester Activities
16. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
17. 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.