



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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AGENDA REGULAR BOARD MEETING December 11, 2017

The Eastland Independent School District Board of Trustees will meet in regular session Monday, December 11, 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
5. Special Presentation
 - a. District Christmas Card
6. Employee (s) of the month
7. Student (s) of the month
8. BTC Guaranteed Maximum Price Doc A133
9. District Plan
10. Campus Plan (s)
11. Public Announcement of Board Training
12. Superintendent's report
 - a. Attendance/ enrollment
 - b. Band Concert/ Faculty Party
 - c. Elementary UIL Results
13. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
14. 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.