



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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AGENDA

REGULAR BOARD MEETING

April 9, 2018

The Eastland Independent School District Board of Trustees will meet in regular session Monday, April 9, 2018, 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. Special Presentation
6. Employee (s) of the month
7. Student (s) of the month
8. Eastland ISD sewer line easement
9. Student Health Advisory Committee Report
10. Announcement of Board Training
 - a. Completed Board Training as announced December 2017
 - b. May board training
11. Construction Project Owner/ Architect/ GC presentation and approval of 4/2/18 payment submission
12. Student Resource Officer discussion
13. Superintendent's report
 - a. Principal Reports
 - b. District project(s) update
14. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
 - c. Action on contracts for term employees
 - d. Action on contracts for probationary employees
15. 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.