



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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AGENDA REGULAR BOARD MEETING May 14, 2018

The Eastland Independent School District Board of Trustees will meet in regular session Monday, May 14, 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. Reorganization of School Board
4. Open forum
5. Consent items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
6. Employee (s) of the month
7. Student (s) of the month
8. Presentation of Valedictorian and Salutatorian
9. Elementary School Resource Officer
10. Construction Project Owner/ Architect/ GC presentation and approval of 5/7/2018 payment submission
11. Superintendent's report
 - a. Principal Reports
 - b. District project(s) update
 - i. Middle school/central office
 - c. Maverick Strength and Conditioning Center
 - d. End of the Year Activities
12. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
13. 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.