## EASTLAND INDEPENDENT SCHOOL DISTRICT



Jason Cochran, Superintendent

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## **AGENDA** Called BOARD MEETING **JULY 16, 2018**

The Eastland Independent School District Board of Trustees will meet in called session Monday, July 16, 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 or 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. Consider approving policy update 111.
- 4. Adopt the 2018-2019 Student Code of Conduct
- 5. Adopt Employee Handbook
- 6. Board Planning/workshop/teambuilding
- 7. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment

8. Adjournment

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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.