



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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AGENDA CALLED BOARD MEETING August 16, 2018

The Eastland Independent School District Board of Trustees will meet in regular session Thursday, August 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 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. Approve "Notice of public meeting to discuss budget and proposed tax rate"
5. Consent items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
6. Employee of the month
7. Construction Project Owner/ Architect/ GC presentation and approval of 8/6/18 payment submission
8. Approve 2018-2019 cafeteria pricing
9. Approve the 2018-2019 Code of Conduct
10. EHS renovation and construction update
11. Select August board meetings for adopting the 2018-2019 budget
12. Superintendent's report
 - a. Summer Maintenance/projects
 - b. Grand Re-Opening EHS
 - c. TASA / TASB Convention

13. Personnel

- a. Approve 2018-2019 administrative salary
- b. Ratify resignations
- c. Recommendations for employment

14. Adjournment

Jason Cochran
Superintendent

A handwritten signature in black ink, appearing to read "Jason Cochran", written in a cursive style.

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.