



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

PO Box 31 • Eastland, TX 76448

(254)631-5120 • Fax:(254)631-5126

## **AGENDA REGULAR BOARD MEETING JUNE 11, 2018**

The Eastland Independent School District Board of Trustees will meet in regular session Monday, June 11, 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
5. Employee(s) of the month
6. Construction Project Owner/ Architect/ GC presentation and approval of 5/25/18 payment submission
7. Review "Request for Proposal (s)" regarding weight room and athletic training equipment.
8. Consider selection of vendor for the weight room and athletic training equipment.
9. Consider an action regarding dispersal of surplus property
10. HB 5 Self Evaluation
11. Consider an action regarding policy in reference to the "School Marshal Program"
12. Consider an action regarding transitioning the location of the Middle School office and Central Administration
13. Determine July Board Meeting
14. Superintendent's report
  - a. Discussion regarding the replacement of windows and brick restoration on the "Old Middle School"
  - b. Annexation notice



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent



PO Box 31 • Eastland, TX 76448

(254)631-5120 • Fax:(254)631-5126

- c. Summer Remediation Plans
  - d. Summer Maintenance
  - e. Estimated 2018 preliminary tax values
15. Personnel
- a. Ratify resignations
  - b. Recommendations for employment
16. 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.