



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

PO Box 31 • Eastland, TX 76448

(254)631-5120 • Fax: (254)631-5126

AGENDA REGULAR BOARD MEETING July 10, 2018

The Eastland Independent School District Board of Trustees will meet in regular session Tuesday, July 10, 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. Open forum
4. Consent items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
5. Employee of the month
6. Approve campus handbooks
7. Approve local broadcasting agreement
8. Approve CPA auditor agreement
9. Construction Project Owner/ Architect/ GC presentation and approval of 6/29/18 payment submission
10. Determine July Board Meetings for Budget
11. 2017-2018 STAAR testing report
12. Approve AG facility Improvements
13. Superintendent's report
 - a. Fema dome update
 - b. Summer Maintenance
 - c. TASA / TASB Convention
14. Personnel
 - a. Approve 1 step pay increase for non-contracted employees
 - b. Ratify resignations
 - c. Recommendations for employment
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.