EASTLAND INDEPENDENT SCHOOL DISTRICT Jason Cochran, Superintendent PO Box 31 • Eastland, TX 76448

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AGENDA **CALLED BOARD MEETING** August 30, 2018

The Eastland Independent School District Board of Trustees will meet in called session Thursday, August 30, 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. Approve 2017-2018 budget amendments
- 4. Adopt 2018-2019 district budget
- 5. Approve 2018-2019 maintenance and operations tax rate
- 6. Approve 2018-2019 interest and sinking tax rate
- 7. 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.