



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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AGENDA REGULAR BOARD MEETING February 12, 2018

The Eastland Independent School District Board of Trustees will meet in regular session Monday, February 12, 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
 - c. Quarterly Investment Report
5. Employee (s) of the month
6. Student (s) of the month
7. Calendar waivers
8. Budget Amendment
9. Consider and order calling a joint election May 5, 2018
10. Approve the sale of surplus district property
11. Approve City Ordinance No 18-829
12. AIA Document G701-2017 Change order (Siebert Security)
13. Construction Project Owner/ Architect/ GC presentation and approval of 2/1/18 payment submission
14. Superintendent's report
 - a. Principal Reports
 - b. District project(s) update
 - c. EHS Spring Calendar
15. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
16. Administrative Contracts
17. 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.