



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

PO Box 31 • Eastland, TX 76448

(254)631-5120 • Fax: (254)631-5126

AGENDA REGULAR BOARD MEETING March 19, 2018

The Eastland Independent School District Board of Trustees will meet in regular session Monday, March 19, 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. 2018-2019 Calendar
8. Attendance Waiver
9. Furniture Purchase for the EHS addition and remodel project
10. Construction Project Owner/ Architect/ GC presentation and approval of 3/5/18 payment submission
11. Instructional Material Allotment and TEKS Certification
12. School Board Policy Update 110
13. Interlocal agreement with West Texas Food Service Cooperative
14. Interlocal agreement with Region 8 Service Center for TIPS Program
15. Superintendent's report
 - a. Principal Reports
 - b. District project(s) update
 - c. EHS Dual Credit Alignment
 - d. Campus safety Meetings
 - e. Maverick Weight Room

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.

16. Executive session

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17. Personnel

- a. Ratify resignations
- b. Recommendations for employment

18. Adjournment



Jason Cochran
Superintendent

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