EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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AGENDA

REGULAR BOARD MEETING

March 5, 2020

The Eastland Independent School District Board of Trustees will meet in regular session Thursday, March 5, 2020, at 6:00pm, (2nd floor of the Connellee Hotel) 209 West Main Street, Eastland Tx 76448. The following business will be considered:

1. 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
- 2. Open Forum
- 3. Consent Items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
- 4. Consider Roofing Contract
- 5. Consider 457(b) Resolution
- 6. 2020-2021 District Calendar
- 7. Consider Approval of New Orleans Jazz Trip
- 8. Data Presentation
- 9. Superintendent's Report
 - a. Principal Reports
 - b. District project(s) update and discussion
 - c. Campus Data Reports

10. Personnel

- a. Ratify resignations
- b. Recommendations for employment
- 11. Board Training
 - a. Consider board goals / vision
- 12. 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.