



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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AGENDA CALLED BOARD MEETING June 22, 2020

The Eastland Independent School District Board of Trustees will meet in a called session Monday, June 22, 2020, at 6:00pm (2th floor of the Connellee Hotel) 209 West Main Street, Eastland Tx 76448. The following business will be considered:

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1. Call meeting to order
2. Executive session
 - a. Consultation with legal counsel regarding possible settlement of claims asserted against architect and contractor related to certain design and construction issues involving the Dome Project at Siebert Elementary School, pursuant to Texas Government Code 551.071 and 551.129.
3. Consider and take appropriate action regarding proposed resolution of claims related to the Dome Project and accept, reject, or counter offer of settlement, and authorize Superintendent to work with legal counsel take all actions necessary to finalize the settlement and implement the proposed repair work.
4. Allotment and TEKS Certification 2020-2021
5. 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.