



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent
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AGENDA REGULAR BOARD MEETING February 11, 2019

The Eastland Independent School District Board of Trustees will meet in regular session Monday, February 11, 2019, at 6:00 p.m., (8th floor of the Connellee Hotel) 209 West Main Street, Eastland Tx 76448. 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. 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. Consider an order calling a joint election May 4th 2019
8. Calendar minutes waiver
9. Board Resolution Extending Depository Contract for Funds
10. Superintendent's report
 - a. Principal Reports
 - b. Campus Data Reports
 - c. District project(s) update
11. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
12. Administrative Contracts
13. 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.