

EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

PO Box 31 • Eastland, TX 76448

(254)631-5120 • Fax:(254)631-5126

AGENDA CALLED BOARD MEETING Friday, August 21, 2015

The Eastland Independent School District Board of Trustees will meet in a called session Friday, August 21, 2015 at 1:00 p.m., EISD board room. The following business will be considered:

- 1. Call meeting to order
- 2. Closed Session
- 3. Open Forum
- 4. Conduct Public Hearing to discuss 2015-2016 Budget
- 5. Adopt 2015-2016 Budget
- 6. Adopt 2015-2016 Tax Rate
- 7. Appoint Extension Personnel Adjunct Faculty
- 8. Student Code of Conduct Update and Approval
- 9. Approve Employee Handbook
- 10. Approve notification of EISD's intent to modify our compressed tax rate for the 2015-2016 school year
- 11. Superintendents Report
 - a. Set a meeting date to approve final budget amendments
 - b. Beginning of the year activities
- 12. Personnel
 - a. Ratify Resignations
 - b. Recommendations

13. Adjournment

Jason Cochran Superintendent

Eastland ISD

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.