



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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## AGENDA REGULAR BOARD MEETING Monday, November 14, 2016

The Eastland Independent School District Board of Trustees will meet in a regular session Monday, November 14, 2016 at 12:00 p.m., EISD board room. The following business will be considered:

1. Call meeting to order
2. Closed Session
3. Open Forum
4. Consent Items
  - a. Approve minutes of previous meeting
  - b. Review and approve payment of bills
5. 2016-2017 Federal Grant Report
6. 2016-2017 Highly Qualified Report
7. Approve Student Health Advisory Council
8. Approve Calendar Amendment
9. Facility Discussion
10. Board Training "Book Discussion"
11. Superintendents Report
  - a. Snap Shot Numbers
  - b. Principals Report
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.