EASTLAND INDEPENDENT SCHOOL DISTRICT Jason Cochran, Superintendent PO Box 31 • Eastland, TX 76448

Jason Cochran, Superintendent

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AGENDA REGULAR BOARD MEETING February 11, 2016

The Eastland Independent School District Board of Trustees will meet in a called session Thursday, February 11, 2016, at 6:00 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. Review and approve payment of bills
 - b. Review and approve quarterly investment report
 - c. Approve previous minutes
- 5. Employee of the month
 - a. Teacher
 - b. Staff
- 6. Student(s) of the month
- 7. Universal breakfast waiver for the school year 2016-2017
- 8. Order joint election May 7, 2016
- 9. EHS curriculum guide presentation
- 10. 2016 cheer constitution
- 11. Set dates for future board meeting
 - a. March regular meeting
- 12. Superintendent's report
 - a. Principal report(s)
- 13. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
 - c. Consider administrative contract extensions
- 14. Adjournment

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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.