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## EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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## AGENDA REGULAR BOARD MEETING January 12, 2016

The Eastland Independent School District Board of Trustees will meet in a called session Tuesday, January 12, 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. Review and approve payment of bills
  - b. Review and approve quarterly investment report
- 5. Employee of the Month
  - a. Teacher
  - b. Staff
- 6. Student(s) of the Month
- 7. Accept Title IV Compliance Report
- 8. Approve Policy Update EIC Local
- 9. School Board Recognition
- 10. County Stock Show Update
- 11. Superintendent's Report
  - a. Attorney General: Regarding Firearm on District Property
  - b. Calendar Planning
  - c. Principal Reports
  - d .Grade Reports
- 12. Personnel
  - a. Ratify Resignations
  - b. Recommendations for Employment
  - c. Superintendent Evaluation and Contract Action

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.