## EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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## AGENDA REGULAR BOARD MEETING April 11, 2016

The Eastland Independent School District Board of Trustees will meet in a called session Monday, April 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. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Review and approve quarterly investment report
- 5. Employee of the month
  - a. Teacher
  - b. Staff
- 6. Student(s) of the month
- 7. School Board recognition of service presentation
- 8. Approve School Health Advisory Committee report
- 9. Schedule a community meeting
- 10. Schedule May board meeting date
- 11. Superintendent's report
  - a. Principal report(s)
  - b. Enrollment and attendance
  - c. Community service day
  - d. End of the year activities
- 12. Closed Session (b)
- 13. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
  - c. Action on contracts for professional employees
  - d. Action on contracts for probationary employees

14. Adjournment

ason 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.