



# EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

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## AGENDA REGULAR BOARD MEETING Monday, November 9, 2015

The Eastland Independent School District Board of Trustees will meet in a regular session Monday, November 9, 2015 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. Recognition
  - a. Students of the month
  - b. Employees of the month
5. Special Presentation
6. Consent Items
  - a. Approve minutes of previous meeting
  - b. Review and approve payment of bills
7. Budget Amendment
8. 2015-2016 Federal Grant Report
9. 2015-2016 Highly Qualified Report
10. Approve Student Health Advisory Council
11. Policy Update 103
12. Local District Policy Update- BE Local
13. Local District Policy Update- DEC Local
14. Disposal of Outdated Technology
15. Appoint Board of Director to the Eastland County Appraisal District
16. Superintendents Report
  - a. Snap Shot Numbers
  - b. Principals Report
  - c. Cafeteria Financial Report/Update
17. Personnel
  - a. Ratify Resignations
  - b. Recommendations
18. 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.