

AGENDA
REGULAR BOARD MEETING
August 8, 2022

The Eastland Independent School District Board of Trustees will meet in regular session Monday, August 8, 2022, at 6:00 p.m., 209 West Main Street, Eastland, Tx 76448. The following business will be considered:

1. Call Meeting to Order
2. Executive Session
 - a. A.551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
 - b. B.551.072 Real Property: to deliberate the purchase, exchange, lease, or value of real property
 - c. C.551.076 Security Devices or Security Audits: to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit
3. Open Forum
4. Consent Items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
5. Preliminary FIRST (financial rating) report
6. STAAR test Results
7. Code of Conduct, Student Handbook, & Employee Handbook
8. Attendance and Leaver Handbooks
9. Emergency Operations Plan
 - a. Active Threat Annex
10. Consider Purchase of CTE Vehicle
11. Consider Adjunct Faculty
12. Resolution for Callahan County 4-H
13. Consider Budget Amendments
14. Consider Support Staff Bonus/Stipend
15. ESSER Funding Discussion
16. Review Safe Return to School Plan
17. Superintendent's Report
 - a. District project(s) update
 - b. TASA/TASB
 - c. Certified Values
 - d. District Budgeting
 - e. Beginning of year
18. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
19. 2022-2023 Budget Workshop
20. Adjournment

Jeremy Williams – Superintendent

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.