

**AGENDA**  
**REGULAR BOARD MEETING**  
**November 14, 2022**

The Eastland Independent School District Board of Trustees will meet in regular session Monday, November 14, 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. 2022 Audit Report
3. Executive Session
  - a. 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
4. Invocation and Pledge of Allegiance
5. Public comment on posted agenda items
6. Consent Items
  - a. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Quarterly Investment Report
7. Employee (s) of the month
8. Student (s) of the month
9. Special Recognition
10. Waiver to SHAC (Texas Summer Mandate)
11. 2022-2023 Grant Report
12. 2022 Results Driven Accountability Report
13. Discuss Board Procedures Manual
14. Superintendent's Report
  - a. Principal Reports
  - b. District project(s) update
  - c. District Christmas Party
15. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
16. 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.