

AGENDA
REGULAR BOARD MEETING
December 12, 2022

The Eastland Independent School District Board of Trustees will meet in regular session Monday, December 12, 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. Invocation and Pledge of Allegiance
3. Open Forum
4. Consent Items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
5. Employee (s) of the month
6. Student (s) of the month
7. Budget Amendment
8. ESSER update and return to “in-person” learning & continuity of service plan review
9. Board Resolution – Financial Institution Authorization
10. Superintendent’s Report
 - a. Principal Reports
 - b. District project(s) update
 - c. Safety and Security Grant Information
 - d. Superintendent Evaluation Items
11. Executive Session
 - a. 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
12. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
13. 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.