

AGENDA
REGULAR BOARD MEETING
July 22, 2024

The Eastland Independent School District Board of Trustees will meet in regular session Monday, July 22, 2024, 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. Cell Phone Policy
6. Dress Code Policy
7. Resolution to Increase Micro Purchases threshold/purchasing authority
8. District Insurance Contribution
9. Adult Meal Prices
10. Resolution to Adopt Business Procedures Manual
11. Approve local broadcasting agreement
12. Consider Budget Amendments
13. Superintendent's Report
 - a. District project(s) update
14. 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. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, for purposes of obtaining advice concerning pending or contemplated litigation, a settlement offer, or a matter which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
15. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
16. Ratification of Agreement of Construction
17. 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.