

**AGENDA**  
**REGULAR BOARD MEETING**  
**April 14, 2025**

The Eastland Independent School District Board of Trustees will meet in regular session Monday, April 14, 2025, at 6:00 p.m. Eastland Middle School, 900 W. Plummer, Eastland, Tx 76448. The following business will be considered:

1. Call Meeting to Order
2. Invocation and Pledge of Allegiance
3. Open Forum
4. Employee (s) of the month
5. Student (s) of the month
6. Consent Items
  - a. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Quarterly Investment Report
7. Budget Amendment
8. Approve 2025-2026 School Calendar
9. Instructional Materials Verification/TEKS Allotment
10. Consider waiver for modified schedule state assessment testing days
11. Consider Camera Upgrades
12. Superintendent's Report
  - a. Principal Reports
  - b. District project(s) update
13. Executive Session
  - 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 §551.071, to consult with the District's attorney, in person or by phone, on a matter in 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, including to receive legal advice regarding the grievance process.
14. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
  - c. Recommend teaching contract extensions for the 2025-2026 school year
15. 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.