AGENDA CALLED BOARD MEETING February 8, 2021

The Eastland Independent School District Board of Trustees will meet in called session Monday, February 8, 2021, at 7:30 a.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 or 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. District Improvement Plan & Mission Statement
- 6. Consider calling a joint election
- 7. Financial Depository Extension
- 8. Employee satisfaction survey results
- 9. Superintendent's report
 - a. Principal Reports
 - b. Board Training
 - c. Extracurricular participation review board presentation
 - d. Current projects status and updates
- 10. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
- 11. Administrative Contracts
- 12. Adjournment

Jason Cochran 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.