AGENDA Called BOARD MEETING August 16, 2021

The Eastland Independent School District Board of Trustees will meet in regular session Monday, August 16, 2021, at 6:30 p.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. Propose 2021-2022 district budget
- 4. Propose 2021-2022 maintenance and operations tax rate
- 5. Propose 2021-2022 interest and sinking tax rate
- 6. Discuss a resolution to grant employees 5 additional days of sick leave
- 7. Consider a construction contract with EISD and Mira Enterprises
- 8. 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.