## AGENDA REGULAR BOARD MEETING

## November 8, 2021

The Eastland Independent School District Board of Trustees will meet in regular session Monday, November 8, 2021, at 6:00 a.m., 209 West Main Street, Eastland Tx 76448. The following business will be considered:

- 1. Call meeting to order
- 2. 2020 Audit Report
- 3. 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
- 4. Public comment on posted agenda items
- 5. Consent items
  - a. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Quarterly Investment Report
- 6. Employee (s) of the month
- 7. Student (s) of the month
- 8. Review and adopt local policies in Update 118
- 9. Eastland County Appraisal District Board of Directors Appointment
- 10. District data discussion
- 11. ESSER update and return to "in-person" learning & continuity of service plan review
- 12. Consider authorizing superintendent the authority to finalize the transaction of donated land to EISD
- 13. Superintendent's report
  - a. Campus Reports
  - b. School Insurance
  - c. District Improvements/Construction Updates & Planning
- 14. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
- 15. Board Update (Training)
  - a. GT
  - b. Legislative
- 16. 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.