

**AGENDA**  
**REGULAR BOARD MEETING**  
**December 13, 2021**

The Eastland Independent School District Board of Trustees will meet in regular session Monday, December 13, 2021, at 6:00 p.m., (Lumber Yard) 101 N Green 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 of 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. Public comment on posted agenda items
4. Consent items
  - a. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Quarterly Investment Report
5. Employee (s) of the month
6. Honoring FFA students
7. ESSER update and return to "in-person" learning & continuity of service plan review
8. Consider possible selling of a school vehicle
9. District of Innovation Discussion of possible update/alterations
10. Superintendent's report
  - a. Campus Reports
  - b. Christmas Party
  - c. Superintendent Evaluation Items
  - d. Future Projects
11. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
12. Adjournment

Jason Cochran

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.