

AGENDA
REGULAR BOARD MEETING
January 17, 2022

The Eastland Independent School District Board of Trustees will meet in regular session Monday, January 17, 2022, at 6:00 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 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. Open forum
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. Student (s) of the month
7. Consider updates to EISD DOI
8. Superintendent's report
 - a. Principal Reports
 - b. District Project Update
 - c. School Board Election Schedule
9. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
10. Superintendent Evaluation and Contract Action
11. ESSER update & return to in person & Covid continuity of service plan review
12. Deliberation and possible action to authorize the execution of a bond election consultant agreement to provide certain pre-election services to the district in preparation for a potential may 2022 bond election.
13. 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.