

AGENDA
REGULAR BOARD MEETING
February 16, 2022

The Eastland Independent School District Board of Trustees will meet in regular session Wednesday, February 16, 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. Open forum
3. Consent items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
4. Student/Staff Recognition
5. Consider calling a joint election
6. Staff Development Minutes Waiver
7. Resolution Regarding Wage Payments during Emergency School Closing
8. Superintendent's report
 - a. Principal Reports
 - b. Current projects status and updates
9. 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
10. Discuss and possibly take action on a superintendent hiring process
11. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
 - c. Consider and possibly take action on 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.