## AGENDA REGULAR BOARD MEETING March 7, 2022

The Eastland Independent School District Board of Trustees will meet in regular session Monday, March 7, 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 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. 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. 2022-2023 District Calendar
- Discussion related to Senate Bill 9, 87th Legislature 2nd Special Session, 2021, and House Bill 1525, 87th Legislature, Regular Session, 2021, which amended Education Code, §28.004, relating to SHAC meeting requirements and curriculum recommendations.
- 9. Discuss and Consider possible purchase of Special Ed Bus
- 10. Resolution of the board of trustees regarding employee pay during weather emergency
- 11. TASB RMF Interlocal Participation Agreement
- 12. Special Presentation
  - a. Campus Data
- 13. Superintendent's Report
  - a. Principal Reports
  - b. District project(s) update and discussion
- 14. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
- 15. Adjournment

Jeremy Williams Interim 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.