

**AGENDA**  
**REGULAR BOARD MEETING**  
**April 20, 2022**

The Eastland Independent School District Board of Trustees will meet in regular session Wednesday, April 20, 2022, at 6:00 p.m., (Siebert Elementary) 100 Little Maverick Trail, 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
    - i. Discussion of the Board to consider hiring a Superintendent.
  - 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. Trustee Training Hours
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. Special Recognition
9. Review Safe Return to School Plan
10. Superintendent's Report
  - a. Principal Reports
  - b. Upcoming Events
  - c. District project(s) update
11. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
  - c. Recommend teaching contract extensions for the 2022-2023 school year
  - d. Consider Hiring Lone Finalist as Superintendent
12. 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.