

AGENDA
REGULAR BOARD MEETING
May 11, 2020

The Eastland Independent School District Board of Trustees will meet in regular session Monday, May 11, 2020, at 6:00pm, 209 West Main Street, Eastland Tx 76448.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/82468413718?pwd=NWNKRmhnNjVGL25Lb3ErTFdSNzBLdz09>

Meeting ID: 824 6841 3718. Password: 8qnSC7. An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: ***If you would like to sign up for public comment please indicate which item you would like to address in the chat box associated with the meeting. You will be given 5 minutes to speak about the item prior to board discussion.***

The following business will be considered:

1. 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
2. Open forum
3. Consent items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
4. Presentation of Valedictorian and Salutatorian
5. Summer feeding program
6. Preliminary Tax values
7. Covid 19 discussion
8. Superintendent's report
 - a. Graduation Plans
 - b. District project(s) update and discussion
9. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
10. 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.