

**AGENDA**  
**REGULAR BOARD MEETING**  
**May 16, 2022**

The Eastland Independent School District Board of Trustees will meet in regular session Monday, May 16, 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. Reorganization of the School Board
3. 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
4. Open Forum
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. Presentation of Valedictorian and Salutatorian
9. Utility Easement (Oncor)
10. Resolution Regarding Dependable, Affordable, Broadband Access
11. Budget Amendments
12. Investment Representatives/Officers for Investment
13. Preliminary Tax Values
14. TEKS Certification
15. Data/STAAR test projections
16. Superintendent's Report
  - a. Graduation Plans
  - b. Principal Reports
  - c. District project(s) update
17. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
18. Adjournment

Jeremy Williams  
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.