## AGENDA REGULAR BOARD MEETING June 21, 2022

The Eastland Independent School District Board of Trustees will meet in regular session Tuesday, June 21, 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. Public hearing / Comment on Federal Funds
- 3. Public Hearing / Comment on Review of Return to In-Person Learning & Continuity of Services Plan
- 4. 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
- 5. Open Forum
- 6. Consent Items
  - a. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Quarterly Investment Report
- 7. STAAR Test Data
- 8. Consider recommendation of EMS Health Curriculum
- 9. Consider one step pay or percent pay increase for non-contracted employees
- 10. Consider student insurance 2022-2023
- 11. Discuss FIRST indicator #20 property values (HB3)
- 12. Determine July Regular Board Meeting
- 13. Superintendent's Report
  - a. District project(s) update
  - b. Community Eligibility Provision Food Service
- 14. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
  - c. Consider approval for Superintendent to provide contracts for staff for June and July 2022
- 15. 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.