

**AGENDA**  
**REGULAR BOARD MEETING**  
**July 14, 2022**

The Eastland Independent School District Board of Trustees will meet in regular session Thursday, July 14, 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 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. Consent Items
  - a. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Quarterly Investment Report
5. Policy Update 119
6. Resolution to Increase Micro Purchases threshold/purchasing authority
7. Resolution to Adopt Business Procedures Manual
8. Approve local broadcasting agreement
9. Consider Eastland ISD CTE PCO #4 (Greenhouse)
10. Consider Budget Amendments
11. Superintendent's Report
  - a. District project(s) update
12. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
13. 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.