## AGENDA REGULAR BOARD MEETING September 12, 2022

The Eastland Independent School District Board of Trustees will meet in regular session Monday, September 12, 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. Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
- 3. Invocation and Pledge of Allegiance
- 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. Student Handbooks
- 9. Return to In-Person Instruction & Continuity of Instruction Plan & ESSER III Use of Funds Plan
- 10. Superintendent's Report
  - a. Principal Reports
  - b. District project(s) update
- 11. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
- 12. 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.