

**AGENDA**  
**REGULAR BOARD MEETING**  
**January 9, 2023**

The Eastland Independent School District Board of Trustees will meet in regular session Monday, January 9, 2023, at 6:00 p.m., 209 West Main Street, Eastland, Tx 76448. The following business will be considered:

1. Call Meeting to Order
2. Invocation and Pledge of Allegiance
3. Open Forum
4. Consent Items
  - a. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Quarterly Investment Report
5. Employee (s) of the month
6. Student (s) of the month
7. Policy Update 120
8. West Texas Food Service Cooperative Interlocal Agreement
9. Superintendent's Report
  - a. Principal Reports
  - b. District project(s) update
  - c. School Board Election Schedule
10. Executive Session
  - a. 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
11. Superintendent Evaluation and Contract Action
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.