

**AGENDA**  
**REGULAR BOARD MEETING**  
**February 13, 2023**

The Eastland Independent School District Board of Trustees will meet in regular session Monday, February 13, 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. Staff Development Waiver (2023-2024)
8. Consider calling a Joint Election
9. SRO Agreement with City of Eastland
10. Consider Bus Purchase
11. Consider Budget Amendments
12. Student Data Presentation
13. Resolution Regarding Wage Payments during Emergency School Closing
14. Resolution Extending Depository Contract
15. Superintendent's Report
  - a. Principal Reports
  - b. District project(s) update
16. Executive Session
  - a. 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
17. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
  - c. Administrative Contracts
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.