

AGENDA
REGULAR BOARD MEETING
April 10, 2023

The Eastland Independent School District Board of Trustees will meet in regular session Monday, April 10, 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. Special Recognition
8. Consider waiver for modified schedule state assessment testing days
9. Consider and possible action to approve legal services program agreement with Powell Law Group
10. Budget Amendment
11. Consider HVAC upgrade to 64 gymnasium
12. Consider Construction of Girls Coaches office
13. Consider purchase of Band Uniforms
14. Superintendent's Report
 - a. Principal Reports
 - b. District project(s) update
15. Executive Session
 - a. 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
16. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
 - c. Recommend teaching contract extensions for the 2023-2024 school year
17. 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.