

AGENDA
REGULAR BOARD MEETING
March 20, 2023

The Eastland Independent School District Board of Trustees will meet in regular session Monday, March 20, 2023, at 6:00 p.m., 100 Little Maverick Trail, 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. Recognition of Maverick Band accomplishments
8. 2023-2024 District Calendar
9. Budget Amendment
10. Cancellation of May election.
11. Consider approval of revisions to EISD Wellness Plan as recommended by the School Health Advisory Committee
12. Discuss possible future building renovations.
13. Superintendent's Report
 - a. Principal Reports
 - b. District project(s) update
14. Executive Session
 - a. 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
15. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
16. Board Training
 - a. Consider possible board training dates
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.