

AGENDA
REGULAR BOARD MEETING
May 15, 2023

The Eastland Independent School District Board of Trustees will meet in regular session Monday, May 15, 2023, at 6:00 p.m., (Eastland High School) 900 W. Plummer, Eastland, Tx 76448. The following business will be considered:

1. Call Meeting to Order
2. Reorganization of the School Board
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. Presentation of Valedictorian and Salutatorian
8. Recognition of TIA Qualifying Teachers
9. Discussion of Possible Renovation Projects
10. Preliminary Tax Values
11. TEKS Certification
12. Superintendent's Report
 - a. Graduation Plans
 - b. Principal Reports
 - c. District project(s) update
13. Executive Session
 - a. A.551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
 - b. B.551.072 Real Property: to deliberate the purchase, exchange, lease, or value of real property
14. 700 South Ostrom Ave., Property Discussion
15. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
 - c. Consider approval for Superintendent to provide contracts for staff for May, June, and July
16. 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.