

**AGENDA**  
**REGULAR BOARD MEETING**  
**June 12, 2023**

The Eastland Independent School District Board of Trustees will meet in regular session Monday, June 12, 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. Public hearing / Comment on Federal Funds
3. Public Hearing / Comment on Review of Return to In-Person Learning & Continuity of Services Plan
4. Open Forum
5. Consent Items
  - a. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Quarterly Investment Report
6. STAAR Test Data
7. Class Ranking – GPA Discussion
8. Consider one step pay or percent pay increase for non-contracted employees
9. TASB update 67
10. Consider student insurance 2023-2024
11. Consider Budget Amendment(s)
12. Discuss FIRST indicator #20 – property values (HB3)
13. Determine July Regular Board Meeting
14. Superintendent’s Report
  - a. District project(s) update
  - b. TASA/TASB
  - c. Community Eligibility Provision – Food Service
15. 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
  - c. C.551.076 Security Devices or Security Audits: to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit
16. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
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.