

AGENDA
CALLED BOARD MEETING
July 17, 2023

The Eastland Independent School District Board of Trustees will meet in called session Monday, July 24, 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. Consideration and Action to Approve or Disapprove Eastland County Appraisal District Resolution No. 2023-071062
5. Consent Items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
6. Student Recognition
7. Resolution to Increase Micro Purchases threshold/purchasing authority
8. Resolution to Adopt Business Procedures Manual
9. Policy Manual Update 121
10. Approve local broadcasting agreement
11. Consider Facility Management System Upgrade
12. Consider Budget Amendments
13. Consider School Board Goals
14. Superintendent's Report
 - a. District project(s) update
 - b. Professional Development Update
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 or 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.