

AGENDA
REGULAR BOARD MEETING
August 14, 2023

The Eastland Independent School District Board of Trustees will meet in regular session Monday, August 14, 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. Preliminary FIRST (financial rating) report
6. Code of Conduct, Student Handbook, & Employee Handbook
7. Attendance and Leaver Handbooks
8. Consider Resolution – Extracurricular Status 4H
9. Consider Adjunct Faculty Agreement – 4H
10. Consider Revision to Local Policy EIC
11. Consider Bus Purchase
12. Consider Budget Amendments
13. Consider Support Staff Bonus/Stipend
14. Consider Adult Meal Prices
15. ESSER Funding Discussion
16. Superintendent's Report
 - a. District project(s) update
 - b. TASA/TASB
 - c. Certified Values
 - d. District Budgeting
 - e. Beginning of year
17. 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
18. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
19. 2023-2024 Budget Workshop
20. 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.