

**AGENDA**  
**REGULAR BOARD MEETING**  
**October 17, 2022**

The Eastland Independent School District Board of Trustees will meet in regular session Monday, October 17, 2022, at 6:00 p.m., 209 West Main Street, Eastland, Tx 76448. The following business will be considered:

1. Call Meeting to Order
2. Executive Session
  - a. 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
  - b. 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
3. Invocation and Pledge of Allegiance
4. Open Forum
5. Consent Items
  - a. Approve previous board minutes
  - b. Review and approve payment of bills
  - c. Quarterly Investment Report
6. Employee (s) of the month
7. Student (s) of the month
8. Special Recognition
9. Approve Local School Health Advisory Council
10. Consider Vehicle Purchase
11. Discussion of Districtwide Intruder Detection Audit Report Findings
12. Data/Accountability Presentation
13. District ESL Annual Report
14. Superintendent's Report
  - a. Principal Reports
  - b. District project(s) update
15. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
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.