

AGENDA
REGULAR BOARD MEETING
March 18, 2024

The Eastland Independent School District Board of Trustees will meet in regular session Monday, March 18, 2024, 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. Employee (s) of the month
6. Student (s) of the month
7. Budget Amendment
8. Staff Development Waiver
9. Low Attendance Day Waivers
10. Superintendent's Report
 - a. Principal Reports
 - b. District project(s) update
11. Executive Session
 - a. 551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
 - b. Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
12. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
13. Board Training
 - a. Consider possible board training dates
14. 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.