

**AGENDA**  
**REGULAR BOARD MEETING**  
**August 12, 2024**

The Eastland Independent School District Board of Trustees will meet in regular session Monday, August 12, 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. 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 Budget Amendments
11. Student Data Presentation
12. Superintendent’s Report
  - a. District project(s) update
  - b. TASA/TASB
  - c. Certified Values
  - d. Beginning of year
13. 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
14. Personnel
  - a. Ratify resignations
  - b. Recommendations for employment
15. 2024-2025 Budget Workshop
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.