

CALLED BOARD MEETING

February 16, 2010

The Eastland Independent School District Board of Trustees met in called session on Tuesday, February 16, 2010, at 12:00 noon, in the conference room of the administration building.

Members present: Jim Moylan, Jr., Mike Montgomery, Marci Pearson,
John Rodgers

Members absent: Jody Forbus, David Hulum, Gordon Woolam

Others present: Donald W. Hughes, Sandy Lyerla

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:13 p.m.

Agenda Item #2: Consider the adoption of Resolution

A motion was made by John Rodgers, seconded by Mike Montgomery, and carried by unanimous vote, to adopt a Resolution by the Board of Trustees of Eastland Independent School District, Eastland, Texas authorizing the First Amendment to Interlocal Cooperation Agreement between the City of Eastland, Texas and Eastland Independent School District; and containing provisions necessary and incidental to the purposes hereof and to authorize Jim Moylan, Jr., president, to sign all documents regarding this Resolution.

Agenda Item #3: Adjournment

The meeting adjourned at 12:21 p.m. with a motion by John Rodgers, second by Marci Pearson, and unanimous vote.

ATTEST:

President

Secretary