

REGULAR BOARD MEETING

March 19, 2009

The Eastland Independent School District Board of Trustees met in regular session on Thursday, March 19, 2009 at 6:30 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., Mike Montgomery, Marci Pearson, David Hullum,
John Rodgers, Gordon Woolam

Members absent: Tommy Williamson

Others present: Donald W. Hughes, Joel Lawson, Brett Ramsey, Mary Jones,
Rebecca Hallmark, Sug Roller, Sandy Lyerla, Brian Bird,
Mike Batteas, Mary Ann Rice, Terry Simmons, Ryan
Jones

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 7:54 p.m.

Agenda Item #2: Open Forum

All present declined the opportunity to address the board in Open Forum.

Agenda Item #3: Consent Items

A motion was made by David Hullum, seconded by Gordon Woolam, and carried by unanimous vote, to approve the following consent items: minutes of the February 14, 2009 Regular Board Meeting, February 27, 2009 Called Board Meeting and payment of bills.

Agenda Item #4: Approve participation in Region 14 Coop Purchasing

A motion was made by David Hullum, seconded by John Rodgers, and carried by unanimous vote, to approve participation in the Education Service Center Inter-Regional Cooperative Food and Commodity Processing Program.

Agenda Item #5: Approve TEA Textbook Certification 2009

There is no information to take action on

Agenda Item #6: Review and adopt 2009-2010 Calendar

A motion was made by Mike Montgomery, seconded by Marci Pearson, and carried by unanimous vote, to approve the 2009-2010 School Calendar as presented.

Agenda Item #7: Region 14 Election

The board reviewed the information on the Region 14 candidates and voted in the Region 14 Board of Directors Election.

Agenda Item #8: Construction and Maintenance Projects

No action taken. There was a discussion of maintenance needs.

Agenda Item #9: Discuss and Prioritize Facilities Plan

Tabled for more information and district goals.

Agenda Item #10: Discussion of Facilities Use

A motion was made by David Hullum, seconded by Mike Montgomery, and carried by unanimous vote, to allow the City of Eastland to use the baseball field with the following stipulations: pay Coach Anthony to keep the field, pay to pump the tanks, pick up trash-\$100 fee if we pick up the trash, clean restrooms, pay for fertilizer, and lock all gates at the end of the games.

Agenda Item #11: Superintendents Report

Supt. Donald Hughes reported attendance as of February 28, 2009 as follows: ADA-1,090.42, ADM-1,170.15 for 88.93%. Mr. Hughes reported dates for future board training.

Agenda Item #12: Personnel

A motion was made by Marci Pearson, seconded by David Hullum, and carried by unanimous vote, to ratify and accept letters of resignation from Cyndee Groce, teacher, and Ashley Rodriguez, teacher/coach.

Jim Moylan, Jr., president, called for recess at 8:26 p.m.

The meeting reconvened at 8:33 p.m.

A motion was made by David Hullum, seconded by Marci Pearson, and carried by unanimous vote, to rehire professional staff/teachers at Siebert Elementary as recommended by Mary Jones, principal.

A motion was made by Mike Montgomery, seconded by David Hullum, and carried by unanimous vote, to rehire professional staff/teachers at Eastland Middle School as recommended by Brett Ramsey, principal.

A motion was made by John Rodgers, seconded by Mike Montgomery, and carried by unanimous vote, to rehire professional staff/teachers at Eastland High School as recommended by Joel Lawson, principal. Recommendation to rehire Brad Martin is based on his receiving his certification.

A motion was made by Gordon Woolam, seconded by John Rodgers, and carried by unanimous vote, to rehire professional staff/teachers at Eastland Care Campus as recommended by Rebecca Hallmark, Director of Administrative Services.

The board gave Joel Lawson, high school principal, the authority to offer letters of reasonable assurance for math or science positions.

Agenda Item #1: Adjournment

The meeting adjourned at 8:45 p.m. with a motion by Mike Montgomery, second by David Hullum, and unanimous vote.

ATTEST:

President

Secretary