

## REGULAR BOARD MEETING

April 11, 2011

The Eastland Independent School District Board of Trustees met in regular session on Monday, April 11, 2011, at 6:30 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., Mike Montgomery, David Hullum, Bubba Adams, Jody Forbus, John Rodgers, Gordon Woolam

Members absent: None

Others present: Donald W. Hughes, Rebecca Hallmark, Joel Lawson, Brett Ramsey, Mary Jones, Doug Galyean, Sug Roller, Sandy Lyerla, Nancy Hughes, Jessica Forbus, Merrick Brooks, Senjin Thayer, Lindy Langlitz, Charles Hughes, Jacob Tinkle, Raleigh Darnell

### Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:30 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 Mike Montgomery, seconded by Bubba Adams, and carried by unanimous vote, to approve the following consent items: minutes of the March 10, 2011 Regular Board Meeting, payment of bills and Quarterly Investment Report.

### Agenda Item #4: Review Investment Policy

Supt. Donald Hughes and the board reviewed the current Eastland ISD Investment Policy as presented.

David Hullum arrived at 6:35 p.m.

### Agenda Item #5: Approve Interdistrict Transfers

A motion was made by Jody Forbus, seconded by Mike Montgomery, and carried by unanimous vote, to authorize Supt. Donald Hughes to accept or reject interdistrict transfers for the 2011-2012 school year.

### Agenda Item #6: Approve contract with Eastland County for Election Services

A motion was made by Bubba Adams, seconded by John Rodgers, and carried by unanimous vote, to contract with Eastland County for election services by Cathy Jentho.

Agenda Item #7: Discuss and set dates for May, June and July Meetings

A motion was made by David Hullum, seconded by Mike Montgomery, and carried by unanimous vote, to set future meetings as follows:

May 2, 2011	Called Board Meeting – Noon TRE Election
May 16, 2011	Regular Board Meeting – 5:15 p.m.
May 20, 2011	Canvass Election - Noon
June meeting to the 20 <sup>th</sup> after proposed TRE Election	
July meeting to the 18 <sup>th</sup> office closed week of 4 <sup>th</sup>	

Agenda Item #8: Review and accept School Board Activity Calendar

A motion was made by Jody Forbus, seconded by John Rodgers, and carried by unanimous vote, to approve the School Board Activity Calendar as presented.

Agenda Item #9: Superintendents Report

Donald Hughes reported attendance as of March 31, 2011 to be ADA-1,040.78, ADM-1,108.11 for 84.30% with Care Campus. Mr. Hughes reported on future board training and school finance.

Gordon Woolam arrived at 6:43 p.m.

Agenda Item #10: Personnel

A motion was made by Mike Montgomery, seconded by John Rodgers, and carried by unanimous vote, to ratify and accept letters of resignation from Steve Gunter, Alton Mitchell, Cynthia Mitchell and Quay Roberts.

Jim Moylan, Jr., president, called for recess at 6:52 p.m. The meeting reconvened at 6:55 p.m.

At 6:56 p.m., Jim Moylan, Jr., president, called for executive session in accordance with Open Meetings Act, Chapter 551-Subchapter D of the Texas Education Code to discuss student discipline. He declared the meeting open at 7:15 p.m.

Agenda Item #11: School Board Self-Evaluation

The board proceeded with a School Board Effectiveness Assessment

Agenda Item #11: Adjournment

The meeting adjourned at 7:50 p.m. with a motion by David Hullum, second by Mike Montgomery, and unanimous vote.

ATTEST:

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President

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Secretary