

REGULAR BOARD MEETING

January 20, 2011

The Eastland Independent School District Board of Trustees met in regular session on Thursday, January 20, 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, Sug Roller, Sandy Lyerla, Shelby Arrington, Audry Millican, Juanita Ojeda, Kinsey Pruitt, Austin Lowrance, Natalie Perez, Brittney Millican, Adam Carter

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:34 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 Mike Montgomery, and carried by unanimous vote, to approve the following consent items: minutes of the December 16, 2010 Regular Board Meeting, payment of bills and Quarterly Investment Report.

Agenda Item #4: Accept Title IV Compliance Report

A motion was made by Jody Forbus, seconded by Bubba Adams, and carried by unanimous vote, to accept the Title IV Compliance Report as presented.

Agenda Item #5: Vision 20/20 Grant Update-Middle School

A motion was made by Mike Montgomery, seconded by Jody Forbus, and carried by unanimous vote, to accept the Vision 20/20 Report as presented by Rebecca Hallmark.

Agenda Item #6: Discuss and set date of future board meetings

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

February 14th - 6:30 p.m.
March 10th - 6:30 p.m.
April 11th - 6:30 p.m.
May 16th - 5:15 p.m.

Agenda Item #7: Approve TASB Update 89

A motion was made by Gordon Woolam, seconded by Bubba Adams, and carried by unanimous vote, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 89.

Agenda Item #8: Discuss finances/cost savings/hiring practices/legislature

Superintendent Donald Hughes and the board discussed finances and budget for the 2011-2012 school year.

Agenda Item #9: Superintendents Report

Donald Hughes reported attendance as of December 31, 2010 to be ADA-1,060.11, ADM-1,132.43 for 82.48%. Mr. Hughes reported on future board training and the joint election for the Board of Trustees to be held on May 14, 2011.

Agenda Item #10: Personnel

A motion was made by David Hullum, seconded by Mike Montgomery, and carried by unanimous vote, to ratify and accept a letter of resignation from Jennifer Patrick, teacher.

A motion was made by Jody Forbus, seconded by Gordon Woolam, and carried by unanimous vote, to hire Jennifer McLean, teacher, as recommended.

At 7:14 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 personnel.

Jim Moylan, Jr., president, called for a recess at 7:15 p.m.

The meeting reconvened at 7:20 p.m.

Jim Moylan, Jr., president, declared the meeting open again at 9:15 p.m.

A motion was made by Gordon Woolam, seconded by Mike Montgomery, and carried by unanimous vote, to award Superintendent Donald Hughes a one-year extension on his three-year contract valid through the 2013-2014 school year.

Agenda Item #11: Adjournment

The meeting adjourned at 9:20 p.m. with a motion by David Hullum, second by Mike Montgomery, and unanimous vote.

ATTEST:

President

Secretary