

CALLED BOARD MEETING

June 27, 2011

The Eastland Independent School District Board of Trustees met in called session on Monday, June 27, 2011, at 12:00 noon, in the conference room of the administration building.

Members present: Jim Moylan, Jr., Mike Montgomery, David Hullum, Tabitha Jordan, Gordon Woolam

Members absent: Jody Forbus, Bubba Adams

Others present: Donald Hughes, Rebecca Hallmark, Brett Ramsey, Mary Jones, Doug Galyean, Sug Roller, Sandy Lyerla, Brian Hulett, Steven Schmidt

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:01 p.m.

Agenda Item #2: Personnel

A motion was made by Mike Montgomery, seconded by David Hullum, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes and Mary Jones, principal, to hire Joanna Fullingim, teacher.

A motion was made by Gordon Woolam, seconded by Tabitha Jordan, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes and Coach Schmidt, girls athletic director, to hire Tamra Fisher, teacher/coach.

A motion was made by Mike Montgomery, seconded by David Hullum, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes and Coach Hulett, boys athletic director, to hire Brandon West, teacher/coach.

Agenda Item #3: Adjournment

The meeting adjourned at 12:07 p.m. with a motion by Gordon Woolam, second by Tabitha Jordan, and unanimous vote.

ATTEST:

President

Secretary