

REGULAR BOARD MEETING

June 20, 2011

The Eastland Independent School District Board of Trustees met in regular session on Monday, June 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, Tabitha Jordan, Gordon Woolam

Members absent: None

Others present: Donald W. Hughes, Rebecca Hallmark, Joel Lawson, Brett Ramsey, Mary Jones, Doug Galyean, Sug Roller, Sandy Lyerla, Becky Morgan, Robert Cummings, Annette Cummings, Tammy Adams, LaDona Blackwell, Steven Schmidt, Elizabeth Slough

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 Jody Forbus, and carried by unanimous vote, to approve the following consent items: minutes of the May 16, 2011 Regular Board Meeting, May 20, 2011 Called Board Meeting, May 24, 2011 Called Board Meeting and payment of bills.

Agenda Item #4: Reorganize School Board

The reorganization of the board was conducted by Jim Moylan, Jr., president, calling for nomination of officers. President: Mike Montgomery nominated Jim Moylan, Jr. for president, second by David Hullum and nominations ceased. Jim Moylan, Jr. was elected president by acclamation. Vice-President: Jody Forbus nominated Mike Montgomery for vice-president, second by Bubba Adams and nominations ceased. Mike Montgomery was elected vice-president by acclamation. Secretary: Bubba Adams nominated David Hullum for secretary, second by Tabitha Jordan and nominations ceased. David Hullum was elected secretary by acclamation.

Agenda Item #5: Public Hearing-Federal Programs

A public hearing was held to address the proposed expenditures and needs of the Title I Regular Federal Programs. Title I Regular money, when approved, will be used to employ teachers and aides and to provide services, supplies, equipment and travel expenses for those programs designed to assist students who make low scores in reading and math.

Agenda Item #6: Engage Auditor for 2010-2011 Financial Audit

A motion was made by Gordon Woolam, seconded by Mike Montgomery, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes to engage Burl D. Lowery, C.P.A. to conduct the 2011 annual audit.

Agenda Item #7: Set 2011-2012 Cafeteria Prices

No action taken. Item was tabled until the July 18, 2011 Regular Board Meeting.

Agenda Item #8: Preliminary Results 2011 TAKS Tests

The board reviewed the preliminary results of the 2011 TAKS tests.

Agenda Item #9: Discussion 2011-2012 Budget – TRE Results

Supt. Donald Hughes and the board discussed possible budget cuts and the effects of the TRE results.

Agenda Item #10: FEMA Grant

Rebecca Hallmark presented information on the progress of the grant.

Agenda Item #11: Cheerleader Information

Joel Lawson reported on a cheerleader incident.

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

The meeting reconvened at 7:24 p.m.

Agenda Item #12: Review Administrative Rules

Supt. Donald Hughes, Principal Joel Lawson and the board discussed an administrative rule concerning dual credit. A committee of Rebecca Hallmark, Jim Moylan, Jr., Bubba Adams, Robert Cummings, Jenny Coffee and Joel Lawson, chairman, will meet to review the rule.

Supt. Donald Hughes and the board reviewed an administrative rule concerning FFA trips.

Agenda Item #13: Superintendents Report

Supt. Donald Hughes reported attendance as of May 31, 2011 to be ADA-1,038.78, ADM-1,093.57 for 94.80% and 91.18% with Care Campus. Principals reported on summer school/remediation on their campuses. Mr. Hughes reminded the board that the administration office will be closed from July 1st to July 11th for vacations. The next regular board meeting will be July 18, 2011. Mr. Hughes reported on the legislative special session.

Agenda Item #14: Personnel

A motion was made by Gordon Woolam, seconded by David Hullum, and carried by unanimous vote, to accept and ratify a letter of resignation from Teri Coffee, teacher/coach.

Brett Ramsey, principal, recommended hiring Christopher Vernon, teacher/coach, on a one-year probationary contract.

Mary Jones, principal, recommended hiring Candace Herrington, Billy Jack Hallmark, Laura Robertson and Jennifer McLean, teachers, on a one-year probationary contract.

Joel Lawson, principal, recommended hiring Terry Whitaker, vocational agriculture teacher, on a one-year (11 month) probationary contract.

Jim Moylan, Jr., president, called for a recess at 8:45 p.m.

The meeting reconvened at 8:50 p.m.

At 8:51 p.m., Jim Moylan, Jr., president, called for executive session in accordance with the Open Meetings Act, Chapter 551-Subchapter D of the Texas Education Code to discuss personnel. The meeting was declared open again at 9:36 p.m.

A motion was made by Bubba Adams, seconded by Mike Montgomery, and carried by unanimous vote, to hire Terry Whitaker, vocational agriculture teacher, on a one-year (11 month) probationary contract.

A motion was made by Gordon Woolam and seconded by Bubba Adams to hire Christopher Vernon, teacher/coach, on a one-year probationary contract. The motion passed with 6 voting yes and 1 against.

A motion was made by Tabitha Jordan, seconded by Mike Montgomery, and carried by unanimous vote, to hire Candace Herrington, teacher, on a one-year probationary contract.

A motion was made by David Hullum, seconded by Bubba Adams, and carried by unanimous vote, to hire Laura Robertson, teacher, on a one-year probationary contract.

A motion was made by Gordon Woolam and seconded by Bubba Adams to hire Billy Jack Hallmark, teacher, on a one-year probationary contract. The motion passed with 3 voting yes, 2 against and 2 abstaining.

A motion was made by Mike Montgomery, seconded by Tabitha Jordan, and carried by unanimous vote, to hire Jennifer McLean, teacher, on a one-year probationary contract.

Agenda Item #15: Adjournment

The meeting adjourned at 9:40 p.m. with a motion by David Hullum, second by Jody Forbus, and unanimous vote.

ATTEST:

President

Secretary