

REGULAR BOARD MEETING

March 10, 2011

The Eastland Independent School District Board of Trustees met in regular session on Thursday, March 10, 2011, at 12:00 noon, 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, Mindy Anthony, Linda Young, Shonda Roberts, Traci Hernandez, Thomas Gonzales, Adam Carter

Agenda Item #1: Call Meeting to Order

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

Agenda Item #2: Open Forum

Shonda Roberts and Traci Hernandez addressed the board regarding the nurse's position at the secondary level.

Agenda Item #3: Consent Items

A motion was made by Mike Montgomery, seconded by Gordon Woolam, and carried by unanimous vote, to approve the following consent items: minutes of the February 14, 2011 Regular Board Meeting, March 3, 2011 Called Board Meeting and payment of bills.

Agenda Item #4: Approve School Health Advisory Committee Report

A motion was made by Jody Forbus, seconded by Bubba Adams, and carried by unanimous vote, to approve the (SHAC) School Health Advisory Committee Report as presented.

Agenda Item #5: Region XIV Board Election

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

Agenda Item #6: Review and adopt 2011-2012 Calendar

A motion was made by John Rodgers, seconded by David Hullum, and carried by unanimous vote, to adopt the 2011-2012 School Calendar as presented dependent on Legislature decisions or changes.

Agenda Item #7: Review, revise and adopt Superintendents goals

A motion was made by David Hullum, seconded by Gordon Woolam, and carried by unanimous vote, to approve the Superintendent Goals as presented with appropriate changes to be made.

Agenda Item #8: School finance update/EISD financial outlook

Supt. Donald Hughes and the board discussed the financial outlook for Eastland ISD and possible decisions to be made.

Agenda Item #9: Superintendents Report

Donald Hughes reported attendance as of February 28, 2011 to be ADA-1,039.37, ADM-1,116.72 for 94.45% or 80.61% with Care Campus. Mr. Hughes reported on future board training.

At 12:44 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. He declared the meeting open at 1:05 p.m.

Agenda Item #10: Personnel

- a. Reduction in Force due to program change
(1-a,b,c) Motion was made by Mike Montgomery, second by Gordon Woolam, and carried by unanimous vote, to identify the employments areas as Gifted and Talented Program at Siebert Elementary, English as Second Language at Siebert Elementary and Health Care Pathways Program at EHS per attached directions.
- b. Apply Criteria for Decision to identify which employees will be subject to RIF
Motion was made by Gordon Woolam, second by John Rodgers, and carried by unanimous vote, to apply criteria for decision and identify Teresa Tankersley and Shonda Roberts as employees subject to reduction in force per attached directions.
- c. Authorize sending a Notice of Proposed Nonrenewal to employees subject to RIF
Motion was made by Jody Forbus, second by Bubba Adams, and carried by unanimous vote, to authorize sending a Notice of Proposed Nonrenewal to employees subject to Reduction in Force per attached directions.
- d. Motion was made by Gordon Woolam, second by David Hullum, and carried by unanimous vote, to rehire professional personnel at Siebert Elementary as recommended by Supt. Donald Hughes and Mary Jones, principal.

Motion was made by Mike Montgomery, second by David Hullum, and carried by unanimous vote, to rehire professional personnel at Eastland Middle School as recommended by Supt. Donald Hughes and Brett Ramsey, principal.

Motion was made by Bubba Adams, seconded by Mike Montgomery, and carried unanimous vote, to rehire professional personnel at Eastland High School as recommended by Supt. Donald Hughes and Joel Lawson, principal.

- e. No action was taken on probationary contract professionals.

Motion was made by Gordon Woolam, seconded by Mike Montgomery, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes and Joel Lawson, principal, to hire Stephen Schmidt as girl's athletic director/teacher/coach.

Agenda Item #11: Adjournment

The meeting adjourned at 1:29 p.m. with a motion by Gordon Woolam, second by David Hulum, and unanimous vote.

ATTEST:

President

Secretary