

CALLED BOARD MEETING

March 3, 2011

The Eastland Independent School District Board of Trustees met in called session on Thursday, March 3, 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 Hughes, Rebecca Hallmark, Joel Lawson, Brett Ramsey, Doug Galyean, Sug Roller, Sandy Lyerla, Adam Carter

Agenda Item #1: Call Meeting to Order

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

Agenda Item #2: Approve waiver for bad weather days

A motion was made by Gordon Woolam, seconded by David Hullum, and carried by unanimous vote, to approve submitting a waiver to TEA for the bad weather days missed in February.

Agenda Item #3: Search committee for girls head coach

A committee was formed to review and interview applicants for the girls head coach. The committee consists of Donald Hughes, Rebecca Hallmark, Joel Lawson, Brian Hulett, Doug Galyean, Jim Moylan, Jr., Mike Montgomery and Gordon Woolam.

Agenda Item #4: Set time for the March 10, 2011 Regular Board Meeting

Supt. Donald Hughes and the board discussed the time for the March 10, 2011 Regular Board Meeting. It was decided to have the meeting at 12:00 noon due to a track meet that evening.

Agenda Item #5: Adjournment

The meeting adjourned at 12:32 p.m. with a motion by Gordon Woolam, second by Mike Montgomery, and unanimous vote.

ATTEST:

President

Secretary