

REGULAR BOARD MEETING  
February 14, 2011

The Eastland Independent School District Board of Trustees met in regular session on Monday, February 14, 2011, at 6:30 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., Mike Montgomery, Bubba Adams,  
John Rodgers, Gordon Woolam

Members absent: David Hulum, Jody Forbus

Others present: Donald W. Hughes, Rebecca Hallmark, Joel Lawson, Brett Ramsey,  
Mary Jones, Doug Galyean, Sug Roller, Sandy Lyerla, Brian  
Hulett, Adam Carter

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:33 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 Bubba Adams, and carried by unanimous vote, to approve the following consent items: minutes of the January 20, 2011 Regular Board Meeting and payment of bills.

Agenda Item #4: Textbook Certification Form

A motion was made by John Rodgers, seconded by Mike Montgomery, and carried by unanimous vote, to approve the Textbook Certification Form as presented.

Agenda Item #5: Approve resolution and agreement to hold joint election

A motion was made by Bubba Adams, seconded by Mike Montgomery, and carried by unanimous vote, to adopt a resolution and approve an agreement to hold a Joint Election with the City of Eastland, Eastland Memorial Hospital and Eastland County Water Board for the May Election.

Agenda Item #6: Call Eastland ISD Election to be held May 14, 2011

A motion was made by Mike Montgomery, seconded by Bubba Adams, and carried by unanimous vote, to call an Eastland Independent School District Trustee Election to be held May 14, 2011.

Agenda Item #7: Appoint election judge-early voting clerk-designate place, joint election  
A motion was made by Bubba Adams, seconded by Mike Montgomery, and carried by unanimous vote, to appoint Keith Watkins as Election Judge, Doris Gryder as Early Voting Clerk and Eastland County Courthouse designated as the polling site and early voting site.

Agenda Item #8: Approve Superintendent consultant/mentor services  
A motion was made by Gordon Woolam, seconded by John Rodgers, and carried by unanimous vote, to approve Supt. Donald Hughes providing consultant and mentor services.

Agenda Item #9: Superintendent Goals  
A motion was made by Mike Montgomery, seconded by Gordon Woolam, and carried by unanimous vote, to table this item until the March Regular Board Meeting.

Agenda Item #10: Discuss tax ratification election/bond presentation  
Superintendent Donald Hughes and the board discussed finances, budget problems and possible solutions for the next school year.

Agenda Item #11: Superintendents Report  
Donald Hughes reported attendance as of January 31, 2011 to be ADA-1,037.45, ADM-1,127.62 for 93.16% or 80.86% with Care Campus. Mr. Hughes reported on future board training, weather days and finances.

Agenda Item #12: Personnel  
A motion was made by Gordon Woolam, seconded by John Rodgers, and carried by unanimous vote, to ratify and accept a letter of resignation from Deborah Cox, teacher.

A motion was made by Bubba Adams, seconded by Mike Montgomery, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes to award a one-year extension on contracts to Rebecca Hallmark-assistant Superintendent, Joel Lawson, Brett Ramsey, and Mary Jones-principals.

A motion was made by Mike Montgomery, seconded by John Rodgers, and carried by unanimous vote, to accept the recommendation of Joel Lawson, principal, to award a one-year extension on contracts to Doug Galyean, assistant principal, and Brian Hulett, boys athletic director.

At 7:20 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 7:20 p.m.  
The meeting reconvened at 7:25 p.m.

Jim Moylan, Jr., president, declared the meeting open again at 7:43 p.m.

Agenda Item #13: Adjournment

The meeting adjourned at 7:45 p.m. with a motion by Mike Montgomery, second by John Rodgers, and unanimous vote.

ATTEST:

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President

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Secretary