

CALLED BOARD MEETING  
April 1, 2014

The Eastland Independent School District Board of Trustees met in called session on Tuesday, April 1, 2014, at 12:00 noon, in the conference room of the administration building.

Members present: Jim Moylan, Jr., David Hullum, Bubba Adams, Tabitha Jordan,  
Kalli Stacy, Gordon Woolam

Members absent: Jody Forbus

Others present: Doug Galyean, Jason Henry, Mary Jones, Sug Roller, Sandy  
Lyerla, Belinda Morgan

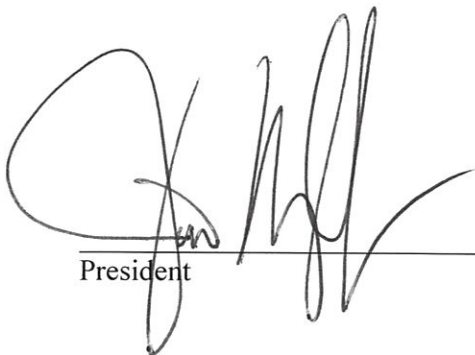
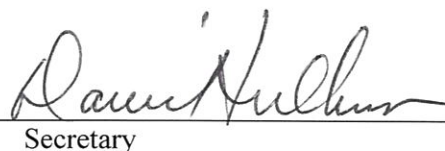
Agenda Item #1: Call Meeting to Order  
Jim Moylan, Jr., president, called the meeting to order at 12:10 p.m.

Agenda Item #2: Personnel  
The board discussed the procedures and dates for conducting a superintendent search. Ronnie Kincaid, Region 14 ESC, will provide board training on selecting a superintendent on Thursday, April 3, 2014, at 12:00 noon.

At 1:18 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 1:52 p.m.

Agenda Item #3: Adjournment  
The meeting adjourned at 1:53 p.m. with a motion by David Hullum, second by Gordon Woolam, and unanimous vote.

ATTEST:

  
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President  
\_\_\_\_\_  
Secretary