

CALLED BOARD MEETING

April 3, 2014

The Eastland Independent School District Board of Trustees met in called session on Thursday, April 3, 2014, at 12:00 noon, in the conference room of the administration building.

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

Members absent: Bubba Adams

Others present: Jason Henry, Mary Jones, Sug Roller, Belinda Morgan,
Ronnie Kincaid, Debra Eaton

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:03 p.m.

Agenda Item #2: School Board Training-Selecting a Superintendent

Ronnie Kincaid, Region 14 ESC, provided board training and information on selecting a superintendent.

Jim Moylan, Jr., president, called for a recess at 1:03 p.m.

The meeting reconvened at 1:10 p.m.

Agenda Item #3: Personnel

There was no action taken under personnel. The board discussed the process of selecting a superintendent.

Agenda Item #4: Adjournment

The meeting adjourned at 1:32 p.m. with a motion by David Hullum, second by Kalli Stacy, and unanimous vote.

ATTEST:

President

Secretary