

REGULAR BOARD MEETING  
August 11, 2014

The Eastland Independent School District Board of Trustees met in regular session on Monday, August 11, 2014, at 6:30 p.m., in the library at the high school.

Members present: Jim Moylan, Jr., Jody Forbus, David Hullum, Bubba Adams,  
Donald Cate, Tabitha Jordan, Kalli Stacy

Members absent:

Others present: Jason Cochran, Jeremy Williams, Steve Valkenaar, Jason Henry,  
Mary Jones, Adam Bramlett, Sug Roller, Sandy Lyerla, Stephen Cox,  
Stephanie Cox, Bill Dolen, Debra Eaton

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:30 p.m.

Agenda Item #2: Employee of the Month

An Employee of the Month plaque was presented to Stephen Cox, band director.

Agenda Item #3: Open Forum

All present declined the opportunity to address the board in Open Forum.

Agenda Item #4: Consent Items

A motion was made by David Hullum, seconded by Donald Cate, and carried by unanimous vote, to approve the following consent items: Minutes of the July 14, 2014 Regular Board Meeting, July 24, 2014 and August 4, 2014 Called Board Meetings and payment of bills.

Agenda Item #5: Approve "Tax Sale"

A motion was made by Jody Forbus, seconded by Bubba Adams, and carried by unanimous vote, to approve the Deed without Warranty as presented by the City of Eastland for a tax foreclosure. Eastland ISD will sign over their interest in the property to the City of Eastland for the sum of \$10.00.

Agenda Item #6: Approve "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to approve August 28, 2014 at 11:30 a.m. as the date for a public meeting to discuss budget and tax rate.

Agenda Item #7: Approve "Lease Purchase Agreement for FEMA dome/FEMA Reimbursement

A motion was made by Jody Forbus, seconded by Tabitha Jordan, and carried by unanimous vote, to approve a project consisting of a new facility designed as a Texas Community Tornado Safe Room. The approximately 12,500 square foot, (123'- diameter) facility shall be constructed utilizing a monolithic thin-shell concrete dome and meeting the FEMA 361 (2<sup>nd</sup> ED) Design and Construction Guidance for Community Safe Rooms, and ICC 500-2008. This Work will allow Eastland to use the building as a Gymnasium and instructional purpose. (the "Project"). The Project is provided with 75% Federal funding a reimbursement grant; the District must incur costs and then be reimbursed)-25% local match required (in-kind and any other non-federal funds).

FEMA REIMBURSEMENT NOTE: A bank note in the amount of \$1,452,752 which represents the 75% amount of FEMA Reimbursements to the District predicated on submittal of paid invoices.

LEASE PURCHASE OBLIGATION: A lease purchase agreement to provide the remaining funds for the Project not covered by the reimbursement program. The lease purchase obligation amount will be \$1,094,038 which includes all financing costs plus issuance costs.

Agenda Item #8: Adopt TASB Update 100

A motion was made by Bubba Adams, seconded by David Hullum, and carried by unanimous vote, to add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 100.

Agenda Item #9: Superintendent's Report

Supt. Jason Cochran presented information for the beginning of the 2014-2015 school year. Breakfast will at 8:30 a.m. on August 18<sup>th</sup> and then proceed to the high school auditorium at 9:00 a.m. Friday, August 22, 2014, at 12:00 noon there will a hamburger luncheon in the high school cafeteria.

Agenda Item #10: Closed Session

The board did not enter into Closed Session.


Agenda Item #11: Personnel

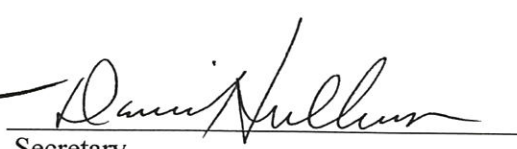
There was no action on personnel.

Agenda Item #12: Adjournment

The meeting adjourned at 6:48 p.m. with a motion by Kalli Stacy, second by Tabitha Jordan, and unanimous vote.

ATTEST:

  
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President

  
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Secretary