

REGULAR BOARD MEETING

August 12, 2013

The Eastland Independent School District Board of Trustees met in regular session on Monday, August 12, 2013, at 6:30 p.m., in the conference room of the administration building.

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

Members absent: Tabitha Jordan

Others present: Donald W. Hughes, Rebecca Hallmark, Joel Lawson, Jason Henry,
Mary Jones, Doug Galyean, Sug Roller, Sandy Lyerla

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:32 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 Jody Forbus, seconded by Bubba Adams, and carried by unanimous vote, to approve the following consent items: Minutes of the July 18, 2013 Regular Board Meeting and payment of bills.

Agenda Item #4: Set Thursday, August 29, 2013 at 12:00 noon as Public Hearings date

A motion was made by Kalli Stacy, seconded by Bubba Adams, and carried by unanimous vote, to set Thursday, August 29, 2013, at 12:00 noon as a Called Board Meeting for a Public Hearings meeting.

Agenda Item #5: 2013-2014 Budget Discussion

Supt. Donald Hughes and the board discussed budget adjustment in Function 36 and the budget for Eastland ISD Daycare.

Agenda Item #6: FEMA Grant for Safe Room-report

Rebecca Hallmark presented information on the progress of the FEMA Grant.

Agenda Item #7: Adopt 2013-2014 PDAS calendar

A motion was made by Gordon Woolam, seconded by David Hullum, and carried by unanimous vote, to adopt the 2013-2014 calendar for the Professional Development and Appraisal System as presented by Jason Henry, principal, and recommended by Supt. Donald Hughes.

Agenda Item #8: Adopt 2013-2014 Student Code of Conduct

A motion was made by Jody Forbus, seconded by Gordon Woolam, and carried by unanimous vote, to adopt the 2013-2014 Student Code of Conduct as presented.

Agenda Item #9: Approve 2013-2014 District Plan

A motion was made by Jody Forbus, seconded by Bubba Adams, and carried by unanimous vote, to approve the 2013-2014 District Plan as presented.

Agenda Item #10: Report on Accountability and Test Scores

Eastland ISD met standards and a report was given on accountability and test results.

Agenda Item #11: Approve Innovative Courses

A motion was made by Gordon Woolam, seconded by David Hullum, and carried by unanimous vote, to approve Innovative Courses for high school and middle school.

Agenda Item #12: Superintendents Report

Supt. Donald Hughes reported on future board training and a report was given on summer school.

Agenda Item #13: Personnel

A motion was made by Gordon Woolam, seconded by Kalli Stacy, and carried by unanimous vote, to accept the recommendation of Joel Lawson, principal, and Supt. Donald Hughes and hire Deborah Parker and Alisha Rogers, teachers.

Agenda Item #14: Adjournment

The meeting adjourned at 7:40 p.m. with a motion by David Hullum, second by Gordon Woolam, and unanimous vote.

ATTEST:

President

Secretary