

## CALLED BOARD MEETING

August 28, 2014

The Eastland Independent School District Board of Trustees met in called session on Thursday, August 28, 2014, at 12:00 noon, in the high school library.

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

Members absent: Bubba Adams

Others present: Jason Cochran, Jeremy Williams, Steven Valkenaar, Jason  
Henry, Mary Jones, Adam Bramlett, Sug Roller, Sandy Lyerla,  
Debra Eaton

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:01 p.m.

Agenda Item #2: Conduct Public Hearing to discuss 2014-2015 Budget

A public hearing was conducted to discuss the 2014-2015 Budget.

Agenda Item #3: Conduct Public Hearing on Proposed Tax Rate

A public hearing was conducted to discuss the proposed 2014-2015 tax rate of \$1.04.

Agenda Item #4: Adopt the 2014-2015 Budget

A motion was made by Jody Forbus, seconded by David Hullum, and carried by unanimous vote, to adopt a balanced 2014-2015 Revenue and Expenditure Budget for \$9,089,295 as presented giving the district level administrators the authority to move appropriations among objects, organizations and programs.

Agenda Item #5: Adopt 2014-2015 Tax Rate

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to adopt a 2014 tax rate of \$1.0400 per \$100.00 valuation to be collected by the duly specified assessor and collector as follows: \$1.0400 for the purpose of maintenance and operation and \$0.00 for the purpose of principal and interest on debts. The motion passed with Jim Moylan, Jr., Jody Forbus, David Hullum, Donald Cate, Kalli Stacy and Tabitha Jordan voting yes.

Agenda Item #6: Amend the 2013-2014 Budget

A motion was made by Jody Forbus, seconded by Donald Cate, and carried by unanimous vote, to amend the 2013-2014 Budget as presented and approve transfer funds in the amount of \$242,000 from fund balance to the appropriate departments as stated.

Agenda Item #7: Appoint Extension Personnel Adjunct Faculty

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to appoint Marie Arick and Wade Howard, extension agents, as adjunct faculty with Eastland ISD not being responsible for any employee benefits.

Agenda Item #8: Student Code of Conduct

A motion was made by Donald Cate, seconded by David Hullum, and carried by unanimous vote, to approve the changes to the Student Code of Conduct as presented.

Agenda Item #9: Policy Update

Supt. Jason Cochran provided information regarding the top 10% of a graduating class. There was no action taken.

Agenda Item #10: Superintendents Report

Supt. Jason Cochran reported that enrollment for the beginning of the school year is 1,067. The board authorized Mr. Cochran to proceed with a tuition based Pre-K enrollment for employees due to low Pre-K enrollment. Tuition will be \$2,000.

Agenda Item #11: Closed Session

At 12:31 p.m., Jim Moylan, Jr., president, called for executive session in accordance with the Open Meetings Act, Chapter 551-Subchapter D & E of the Texas Education Code to discuss personnel. The meeting was declared open again at 12:47 p.m.


Agenda Item #12: Personnel

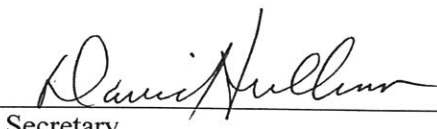
There was no action on personnel.

Agenda Item #13: Adjournment

The meeting adjourned at 12:48 p.m. with a motion by David Hullum, second by Tabitha Jordan, and unanimous vote.

ATTEST:

  
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President

  
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Secretary