

CALLED BOARD MEETING

August 29, 2013

The Eastland Independent School District Board of Trustees met in called session on Thursday, August 29, 2013, at 12:00 noon, in the conference room of the administration building.

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

Members absent: David Hullum

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

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:04 p.m.

Agenda Item #2: Public Hearing to discuss 2013-2014 Budget

A public hearing was conducted to discuss the 2013-2014 Budget.

Agenda Item #3: Public Hearing on Proposed Tax Rate

A public hearing was conducted to discuss the proposed 2013-2014 tax rate of \$1.04.

Agenda Item #4: Adopt 2013-2014 Budget

A motion was made by Gordon Woolam, seconded by Tabitha Jordan, and carried by unanimous vote, to adopt the 2013-2014 Revenue and Expenditure Budget as presented giving the district level administrators the authority to move appropriations among objects, organizations and programs.

Agenda Item #5: Adopt the 2013-2014 Tax Rate

A motion was made by Bubba Adams, seconded by Jody Forbus, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes and adopt a 2013 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, Bubba Adams, Tabitha Jordan, Kalli Stacy and Gordon Woolam voting yes.

Agenda Item #6: Amend 2012-2013 Budget

A motion was made by Gordon Woolam, seconded by Tabitha Jordan, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes to amend the 2012-2013 Budget as presented and approve transfer of funds to subsidize the Food Service Department.

Agenda Item #7: Appoint Extension Personnel Adjunct Faculty

A motion was made by Bubba Adams, 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: Engagement of Liberty Institute

The board discussed engaging Liberty Institute for assistance on correct procedures for prayers at school events.

Agenda Item #9: Superintendents Report

Supt. Donald Hughes reported attendance as of August 26, 2013 to be elementary-512, middle school-259 and high school-288 with ECC-13. Mr. Hughes presented information on future board training.

Agenda Item #10: Personnel

A motion was made by Jody Forbus, seconded by Gordon Woolam, and carried by unanimous vote, to ratify and accept a letter of resignation from Deborah Parker, teacher.

A motion was made by Gordon Woolam, seconded by Tabitha Jordan, and carried by unanimous vote, to accept the recommendation of Joel Lawson, principal, and Supt. Donald Hughes to hire Briona Sattarphai, teacher.

Agenda Item #11: Adjournment

The meeting adjourned at 12:26 p.m. with a motion by Gordon Woolam, second by Jody Forbus, and unanimous vote.

ATTEST:

President

Secretary