

CALLED BOARD MEETING

August 4, 2014

The Eastland Independent School District Board of Trustees met in called session on Monday, August 4, 2014, at 12:00 noon, in the high school library.

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

Members absent: None

Others present: Jason Cochran, Jeremy Williams, Steven Valkenaar, Jason
Henry, Sug Roller, Sandy Lyerla, Belinda Morgan,
Adam Bramlett and family

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:00 noon.

Agenda Item #2: Superintendent Communication

Supt. Jason Cochran provided information to the board.

Agenda Item #3: Closed Session

At 12:10 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 12:28 p.m.

Agenda Item #4: Personnel

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to hire the following as recommended: Adam Bramlett, assistant principal, Robby Stuteville, ½ time teacher, and Kelsey Evans.

Agenda Item #5: Adjournment

The meeting adjourned at 12:30 p.m. with a motion by David Hullum, second by Jody Forbus, and unanimous vote.

ATTEST:

President

Secretary