

CALLED BOARD MEETING
April 23, 2014

The Eastland Independent School District Board of Trustees met in called session on Wednesday, April 23, 2014, at 12:00 noon, in the conference room of the administration building.

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

Members absent: None

Others present: Donald W. Hughes, Debra Eaton

Agenda Item #1: Call Meeting to Order
Jim Moylan, Jr., president, called the meeting to order at 12:02 p.m.

Agenda Item #2: Personnel
At 12:03 p.m., Jim Moylan, Jr., president, called for executive session in accordance with the Open Meetings Act, Chapter 551-Subchapter D of the Texas Education Code to discuss personnel. The meeting was declared open again at 1:33 p.m.

Agenda Item #3: Adjournment
The meeting adjourned at 1:34 p.m. with a motion by Gordon Woolam, second by Kalli Stacy, and unanimous vote.

ATTEST:



President



Secretary