CALLED BOARD MEETING April 27, 2014

The Eastland Independent School District Board of Trustees met in called session on Sunday, April 27, 2014, at 1:00 p.m., 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: None

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 1:00 p.m.

Agenda Item #2: Personnel

At 1:02 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 9:39 p.m.

Agenda Item #3: Adjournment

The meeting adjourned at 9:40 p.m. with a motion by Gordon Woolam, second by David Hullum, and unanimous vote.

ATTEST:

Preside

Secretary