CALLED BOARD MEETING May 4, 2014

The Eastland Independent School District Board of Trustees met in called session on Sunday, May 4, 2014, at 3:00 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., Jody Forbus, David Hullum, Bubba

Adams, Gordon Woolam

Members absent: Tabitha Jordan, Kalli Stacy

Others present: None

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 3:08 p.m.

Agenda Item #2: Closed Session-Discussion

At 3:10 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 4:51 p.m.

Agenda Item #3: Recess for meal

At 4:52 p.m., Jim Moylan, Jr., president called for a recess.

Agenda Item #4: Reconvene

At 6:12 p.m., the meeting reconvened.

Agenda Item #5: Closed Session-Discussion

Board did not enter into closed session.

Agenda Item #6: Take action if needed

No action was taken.

Agenda Item #7: Adjournment

The meeting adjourned at 6:14 p.m. with a motion by Gordon Woolam, second by Jody Forbus, and unanimous vote.

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