

CALLED BOARD MEETING
May 5, 2014

The Eastland Independent School District Board of Trustees met in called session on Monday, May 5, 2014, at 12:00 noon, in the conference room of the administration building.

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

Members absent: None

Others present: Donald W. Hughes, Sug Roller, Sandy Lyerla, Debra Eaton, Julie Elrod

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:01p.m.

Agenda Item #2: Closed Session-Discussion

At 12:02 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 12:55 p.m.

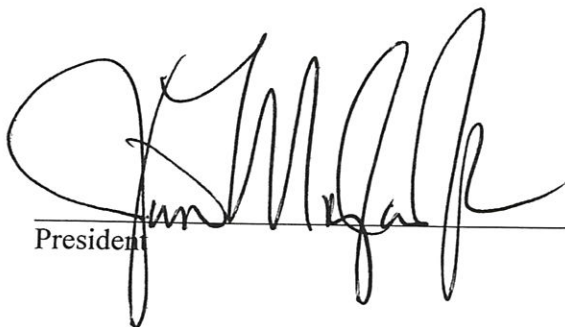
Agenda Item #3: Name Lone Finalist if applicable

A motion was made by Jody Forbus, seconded by Gordon Woolam, and carried by unanimous vote, to name Jason Cochran, high school principal from Decatur, as Lone Finalist for Superintendent of Schools for Eastland Independent School District.

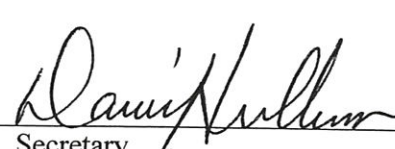
Agenda Item #4: Adjournment

The meeting adjourned at 12:58 p.m. with a motion by Kalli Stacy, second by David Hullum, and unanimous vote.

ATTEST:



President



Secretary