

## REGULAR BOARD MEETING

February 12, 2014

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

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

Members absent: Tabitha Jordan

Others present: Donald W. Hughes, Rebecca Hallmark, Doug Galyean, Jason Henry, Mary Jones, Jeremy Williams, Sug Roller, Sandy Lyerla, Steve Schmidt, Bodie Butler, Bree Kingston, Kathy Spencer

### Agenda Item #1: Call Meeting to Order

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

### Agenda Item #2: Open Forum

All present declined the opportunity to address the board in Open Forum.

### Agenda Item #3: Consent Items

A motion was made by Kalli Stacy, seconded by Bubba Adams, and carried by unanimous vote, to approve the following consent items: Minutes of the January 15, 2014 Regular Board Meeting and payment of bills.

### Agenda Item #4: Approve FAST Report

A motion was made by Jody Forbus, seconded by David Hullum, and carried by unanimous vote, to approve the FAST Report as presented.

### Agenda Item #5: Notification of ESC14 Election

Supt. Donald Hughes presented information on the Region 14 ESC Board Election. There is a possibility there will not be an election. More information will be provided at a later date.

### Agenda Item #6: FEMA Update

A motion was made by David Hullum, seconded by Bubba Adams, and carried by unanimous vote, to accept the progress report on the FEMA project as presented by Mrs. Hallmark.

### Agenda Item #7: Superintendent's Goals-Revision

A motion was made by Jody Forbus, seconded by Kalli Stacy, and carried by unanimous vote, to approve the Superintendent's Goals as presented with revisions.

### Agenda Item #8: Approve Superintendent providing consultant/mentoring service

A motion was made by Bubba Adams, seconded by David Hullum, and carried by unanimous vote, to approve Supt. Donald Hughes providing consultant and mentoring services.

Agenda Item #9: Vocational Agriculture Concerns

Kalli Stacy, board member, presented concerns that had been expressed to her regarding the agriculture program. The board discussed procedures and responsibilities with Bodie Butler and Bree Kingston, agriculture teachers.

Agenda Item #10: Superintendent' Report

Supt. Donald Hughes reported attendance as of January 31, 2014 as follows: 1,010.88-ADA, 1,065.00-ADM for 90.14% with all campuses. Mr. Hughes reported on the new UIL Districts.

Agenda Item #11: Personnel

A motion was made by Gordon Woolam, seconded by Bubba Adams, and carried by unanimous vote, to ratify and accept a letter of resignation from Cathy Vernon, teacher.

There were no recommendations at this time.

A motion was made by Jody Forbus, seconded by David Hullum, and carried by unanimous vote, to award a one-year extension on contracts to principals Doug Galyean, Jason Henry and Mary Jones.

A motion was made by David Hullum, seconded by Jody Forbus, and carried by unanimous vote, to award a one-year extension on contract to Rebecca Hallmark, assistant superintendent.

A motion was made by David Hullum, seconded by Kalli Stacy, and carried by unanimous vote, to award a one-year extension on contract to Brian Hulett, athletic director.

Jim Moylan, Jr. called for a recess at 12:51 p.m.

The meeting reconvened at 12:56 p.m.

At 12:56 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 1:24 p.m.

A motion was made by David Hullum, seconded by Jody Forbus, and carried by unanimous vote, to award a one-year extension to Steve Schmidt, girls athletic director.

Agenda Item #12: Adjournment

The meeting adjourned at 1:27 p.m. with a motion by Gordon Woolam, second by Kalli Stacy, and unanimous vote.

ATTEST:

  
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President

  
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Secretary