

REGULAR BOARD MEETING

January 15, 2014

The Eastland Independent School District Board of Trustees met in regular session on Wednesday, January 15, 2014, at 12:00 noon, in the conference room of the administration building.

Members present: Jim Moylan, Jr., David Hullum, Bubba Adams, Tabitha Jordan,
Kalli Stacy, Gordon Woolam (12:10 p.m.)

Members absent: Jody Forbus

Others present: Donald W. Hughes, Rebecca Hallmark, Doug Galyean, Jason Henry,
Mary Jones, Jeremy Williams, Sug Roller, Tammy Douglas, Burl
Lowery, Brad Cutright, Joanna Prihoda, Kathy Spencer

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:03 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 David Hullum, seconded by Tabitha Jordan, and carried by unanimous vote, to approve the following consent items: Minutes of the December 11, 2013 Regular Board Meeting, payment of bills and Quarterly Investment Report.

Agenda Item #4: Approve 2012-2013 Audit Report

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to accept the 2012-2013 Audit Report as presented by Burl Lowery, CPA.

Agenda Item #5: Order Joint Election-May 10, 2014

A motion was made by Bubba Adams, seconded by David Hullum, and carried by unanimous vote, to call an Eastland Independent School District Board of Trustees Election to be held May 10, 2014. Positions up for election year are Place #1 (two year unexpired term)-Kalli Stacy, Place #4-Tabitha Jordan and Place #5-Gordon Woolam.

Agenda Item #6: Accept Title IV Compliance Report

A motion was made by Gordon Woolam, seconded by Tabitha Jordan, and carried by unanimous vote, to accept the Title IV Compliance Report as presented.

Agenda Item #7: Approve Architect for FEMA Safe Room

A motion was made by David Hullum, seconded by Bubba Adams, and carried by unanimous vote, to name Brad Cutright of Cutright & Allen, Architects, Inc. as recommended for the FEMA Safe Room.

Agenda Item #8: Approve USDA Summer Lunch Program

A motion was made by Kalli Stacy, seconded by Gordon Woolam, and carried by unanimous vote, to approve the Summer Lunch Program as presented.

Agenda Item #9: Report on Agriculture concerns

A report was given on the agriculture program concerns discussed at the December board meeting.

Agenda Item #10: Dates of meetings in February and March

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to set dates for the Regular Board Meetings in February and March due to conflicts. The February Regular Board Meeting will be February 12, 2014, at 12:00 noon and the March Regular Board Meeting will be March 6, 2014, at 12:00 noon.

Agenda Item #11: Superintendent' Report

Supt. Donald Hughes reported attendance as of December 31, 2013 as follows: 1,017.74-ADA, 1,068.31-ADM for 86.01% with all campuses.

Jim Moylan, Jr., president, called for recess at 1:21 p.m.

The meeting reconvened at 1:26 p.m.

Agenda Item #12: Personnel

At 1:27 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 2:12 p.m.

A motion was made by Gordon Woolam, seconded by Kalli Stacy, and carried by unanimous vote, to award Superintendent Donald W. Hughes a one-year extension on his three-year contract valid through the 2016-2017 school year.

A motion was made by Kalli Stacy, seconded by Jim Moylan, Jr., and carried by unanimous vote, to award Supt. Donald Hughes an increment in salary to bring total salary to \$110,000.00.

A motion was made by Gordon Woolam, seconded by Jim Moylan, Jr., and carried by unanimous vote, to approve a retirement payment to Joel Lawson for remainder of leave days as specified in policy.

Gordon Woolam left meeting at 2:20 p.m.

A motion was made by Tabitha Jordan, seconded by Jim Moylan, Jr., and carried by unanimous vote, to increase the salary for Brian Hulett, athletic director/head football coach, to \$80,000.00 for the 2014-2015 school year.

Agenda Item #13: Adjournment

The meeting adjourned at 2:33 p.m. with a motion by Bubba Adams, second by Jim Moylan, Jr., and unanimous vote.

ATTEST:

President

Secretary