

REGULAR BOARD MEETING

July 14, 2014

The Eastland Independent School District Board of Trustees met in regular session on Monday, June 9, 2014, at 6:30 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., David Hullum, Bubba Adams,
Donald Cate, Tabitha Jordan, Kalli Stacy

Members absent: Jody Forbus

Others present: Jason Cochran, Doug Galyean, Jason Henry, Mary Jones,
Jeremy Williams, Cliff Watkins, Debra Eaton

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:30 p.m.

Agenda Item #2: Employee of the Month

An Employee of the Month plaque was presented to Barry Hart.

Agenda Item #3: Open Forum

All present declined to address the board in Open Forum.

Agenda Item #4: Discuss and take action on EISD Carpet

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to approve replacing the carpet in 11 rooms with carpet tiles for \$46,000.00 with training for installation. Budget for carpet is not to exceed \$60,000.00

Agenda Item #5: Consent Items

A motion was made by Bubba Adams, seconded by David Hullum, and carried by unanimous vote, to approve the following consent items: Minutes of the June 9, 2014 Regular Board Meeting, payment of bills and Quarterly Investment Report.

Agenda Item #6: Approve engagement of Auditor

A motion was made by Tabitha Jordan, seconded by Donald Cate, and carried by unanimous vote, to approve engaging Burl Lowery, C.P.A. to conduct the 2014 annual audit.

Agenda Item #7: Approve Radio Contract

A motion was made by Kalli Stacy, seconded by Donald Cate, and carried by unanimous vote, to approve the Sports Broadcast Agreement from KATX 97.7 to broadcast Eastland ISD Maverick and Lady Mavs sporting events for the 2014-2015 school year.

Agenda Item #8: Accept FIRST Report

A motion was made by David Hullum, seconded by Bubba Adams, and carried by unanimous vote, to approve Financial Integrity Rating System of Texas report as presented.

Agenda Item #9: Discuss FEMA Project budget

A discussion was held on the cost of the FEMA Project.

Agenda Item #10: Budget and Calendar of Meetings

A motion was made by Donald Cate, seconded by Kalli Stacy, and carried by unanimous vote to set meetings to for budget discussion and workshops as follows:

August 4, 2014 – 6:30 p.m.	Budget Workshop
August 11, 2014 – 6:30 p.m.	Regular Board Meeting
August 28, 214 – 12:00 noon	Called Meeting to adopt budget and tax rate

Agenda Item #11: Superintendent's Report

Supt. Jason Cochran presented information on our Freedom from Religion Letter and gave an update on the cafeteria budget. Discussion was held on the possibility of closing the snack bar due to new regulations.

Agenda Item #12: Closed Session

At 7:16 p.m., Jim Moylan, Jr., president, called for executive session in accordance with the Open Meetings Act, Chapter 551-Subchapter D & E of the Texas Education Code to discuss personnel. The meeting was declared open again at 8:00 p.m.

Agenda Item #13: Personnel

A motion was made by David Hullum, seconded by Kalli Stacy, and carried by unanimous vote, to ratify and accept letters of resignation from Robert Cummings, Sonya Pittman and Brad Martin, teachers.

A motion was made by Jim Moylan, Jr., seconded by Kalli Stacy, and carried by unanimous vote to hire Bill Culverhouse, teacher, as recommended.

A motion was made David Hullum, seconded by Bubba Adams, and carried by unanimous vote, to hire Courtney Williamson, teacher, and Gordon Arick, teacher/coach, as recommended.

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to hire Kori Nichols and Amanda Tucker, teachers, as recommended.

Agenda Item #14: Adjournment

The meeting adjourned at 8:30 p.m. with a motion by David Hullum, second by Kalli Stacy, and unanimous vote.

ATTEST:

President

Secretary