

CALLED BOARD MEETING

July 24, 2014

The Eastland Independent School District Board of Trustees met in called session on Thursday, July 24, 2014, at 12:00 noon, in the high school library.

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

Members absent: Jody Forbus

Others present: Jason Cochran, Jeremy Williams, Doug Galyean, Jason Henry, Mary Jones, Sug Roller, Belinda Morgan, Cliff Watkins, Steve Valkenaar and family, Debra Eaton

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:00 noon.

Agenda Item #2: Open Forum

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

Agenda Item #3: Approve Letter of Commitment to participate in Fuel Pool

A motion was made by David Hullum, seconded by Kalli Stacy, and carried by unanimous vote, to approve the "Letter of Commitment to participate in a cooperative fixed-rate transportation fuel pool" as presented.

Agenda Item #4: Discuss KATX donation of an Officials room at Maverick Stadium

The board authorized Supt. Jason Cochran to accept the donation of an officials room at Maverick Stadium.

Agenda Item #5: Approve Chancellor Financial Associates L.L.C. "Engagement Agreement" to fund FEMA project

A motion was made by Bubba Adams, seconded by Tabitha Jordan, and carried by unanimous vote, to approve an "Engagement Agreement" with Chancellor Financial Associates L.L.C. as presented to fund the FEMA project. (See attached document.)

Agenda Item #6: Authorize Cutright & Allen, Inc., Architects, to publically announce Solicitation for Competitive Sealed Proposals

A motion was made by Donald Cate, seconded by David Hullum, and carried by unanimous vote, to authorize Cutright & Allen, Inc., Architects, to publically announce solicitation for Competitive Sealed Proposals from Contractors for the construction of the FEMA/TSSI Dome, PDMC-PJ-06-TX-2011-001 (0) and the Alternate Eastland ISD Gymnasium when the Architects deems the Bid Documents are complete for bids.

Agenda Item #7: Closed Session

At 12:55 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 1:18 p.m.

Agenda Item #8 Personnel

A motion was made by David Hullum, seconded by Bubba Adams, and carried by unanimous vote, to ratify and accept letters of resignation from Doug Galyean, principal, and Rebecca Hallmark, assistant superintendent.

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to hire the following as recommended: Jeremy Williams, assistant superintendent, Steven Valkenaar, high school principal, Theresa Nelson, Larry Brister and Danielle Cochran, teachers.

Agenda Item #9: Adjournment

The meeting adjourned at 1:25 p.m. with a motion by David Hullum, second by Tabitha Jordan, and unanimous vote.

ATTEST:

President

Secretary