

REGULAR BOARD MEETING

June 9, 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., Jody Forbus, David Hullum, Bubba Adams,
Donald Cate, Tabitha Jordan, Kalli Stacy

Members absent: None

Others present: Donald W. Hughes, Rebecca Hallmark, Doug Galyean, Jason Henry,
Mary Jones, Jeremy Williams, Jason Cochran, Brad Cutright, Toni Hart,
Truet Hart, Amy O'Brien-Glenn, Debra Eaton, Penney Cate

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:32 p.m.

Agenda Item #2: Open Forum

All present declined to address the board in Open Forum.

Agenda Item #3: Consent Items

A motion was made by Jody Forbus, seconded by Tabitha Jordan, and carried by unanimous vote, to approve the following consent items: Minutes of the May 12, 2014 Regular Board Meeting, May 19, 2014 and May 28, 2014 Called Board Meetings and payment of bills.

Agenda Item #4: Reorganize School Board

Jim Moylan, Jr., president, called for nomination of officers as follows: President: Jody Forbus nominated Jim Moylan, Jr. for president. There were no other nominations and Jody Forbus moved that Jim Moylan, Jr. be elected president by acclamation. Vice-President: Kalli Stacy nominated Jody Forbus for vice-president. There were no other nominations and Donald Cate moved that Jody Forbus be elected vice-president by acclamation. Secretary: Tabitha Jordan nominated David Hullum for secretary. There were no other nominations and Kalli Stacy moved that David Hullum be elected secretary by acclamation.

Agenda Item #5: Presentation by Brad Cutright on FEMA Grant

Brad Cutright presented information on the progress of the dome at Siebert Elementary thru the FEMA Grant.

A motion was made by Kalli Stacy, seconded by David Hullum, and carried by unanimous vote, to approve the Competitive Sealed Proposal Criteria as presented.

A motion was made by Bubba Adams, seconded by David Hullum, and carried by unanimous vote, to appoint an Evaluation Committee as follows: Mary Jones, Jason Cochran, Rebecca Hallmark, Brad Cutright, Jim Moylan, Jr. and Tabitha Jordan. David Hullum will be an alternate.

Agenda Item #6: Tax Collection Agreement with Eastland County Appraisal District

A motion was made by Tabitha Jordan, seconded by Donald Cate, and carried by unanimous vote, to approve the Tax Collection Agreement with Eastland County Appraisal District as presented.

Agenda Item #7: Update on TASB Fuel Agreement

Supt. Donald Hughes reported on the TASB Fuel progress. TASB will send a letter to the district when the pool makes.

Agenda Item #8: HB5-Self Evaluation

A motion was made by Bubba Adams, seconded by Jody Forbus, and carried by unanimous vote, to approve the report as presented by Asst. Supt. Rebecca Hallmark.

Agenda Item #9: Graphic Design Report

Toni Hart presented a report and designs from her class and agriculture classes for the 2013-2014 year.

Agenda Item #10: Approve Siebert Elementary Playground Proposal

A motion was made by Tabitha Jordan, seconded by Donald Cate, and carried by unanimous vote to approve the Phase #1 Playground Proposal for \$51,000.00 as presented by Mary Jones, principal. Eastland PTO presented a check for \$6,000.00 to Mrs. Jones for playground equipment.

Jim Moylan, Jr., president, called for recess at 7:21 p.m.

The meeting reconvened at 7:28 p.m.

Agenda Item #11 Hear Level III Grievance

This agenda item was moved until later on the agenda.

Agenda Item #12 Superintendent's Report

Supt. Donald Hughes reported attendance as of May 31, 2014 as follows: 1,015.10-ADA, 1,050.78-ADM for 87.54% with all campuses. Principals reported on summer remediation at their campuses. Mrs. Roller reported on Vocational Agriculture finances. The next meeting will be July 14, 2014 and 6:30 p.m.

Agenda Item #13: Personnel

A motion was made by Jody Forbus, seconded by Kalli Stacy, and carried by unanimous vote, to advance paraprofessional and auxiliary employees one step on the pay scales.

A motion was made by Donald Cate, seconded by Bubba Adams, and carried by unanimous vote, to ratify a letter of resignation from Ross Johnson, teacher.

A motion was made Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes and principals to hire Jessica Criswell, teacher, and Christopher Ryan Anderson, teacher/coach.

Agenda Item #11: Hear Level III Grievance

At 7:56 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 8:56 p.m.

Agenda Item #14: Adjournment

The meeting adjourned at 8:57 p.m. with a motion by David Hulum, second by Jody Forbus, and unanimous vote.

ATTEST:

President

Secretary