

## CALLED BOARD MEETING

March 28, 2014

The Eastland Independent School District Board of Trustees met in called session on Friday, March 28, 2014, at 12:00 noon, in the conference room of the administration building.

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

Members absent: Bubba Adams

Others present: Donald Hughes, Rebecca Hallmark, Doug Galyean, Jason Henry, Mary Jones, Jeremy Williams, Sug Roller, Sandy Lyerla, Tammy Douglas, Cindy Carlton, Debra Eaton, Amy Glenn, Shawn Brewer, Mindy Weaver, Joe Weaver, Toby Sparkman, Nicole Sparkman, Brian Bird, Frank Skinner, Carl Barker, Ruben Zarate, Kay Zarate, Bobby McGrath, Lindsay Hallmark, William Simpson, Julie Elrod, Ronda Trent, Donald Cate, Blakney Hodges, Matt Householder, Steve Leonard, Michelle McGrath, Amy Rose, Kristi Tibbets, Connie Sanderson, Kathy Spencer

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

Jim Moylan, Jr., president, called the meeting to order at 12:07 p.m.

Agenda Item #2: Personnel-Discuss complaint/performance Siebert Elementary teacher  
At 12:08 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 12:55.

### Agenda Item #3: Discuss tax request-Haines property break

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes to waive penalty and interest only on property taxes as requested by Steve Haines.

### Agenda Item #4: Personnel

A motion was made by Jody Forbus, seconded by Gordon Woolam, and carried by unanimous vote, to award a two-year contract to Cliff Watkins, as recommended, for the Boys Athletic Director/Head Football Coach.

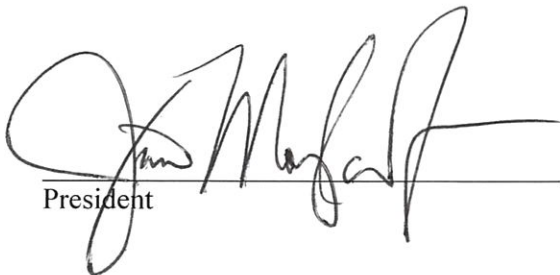
A motion was made by Jody Forbus, seconded by Gordon Woolam, and carried by unanimous vote, to ratify and accept a letter of resignation from Sandy Yarbrough, teacher.

A motion was made by Gordon Woolam, seconded by David Hullum, and carried by unanimous vote, to ratify and accept a letter of resignation from Supt. Donald Hughes effective August 31, 2014.

Agenda Item #5: Adjournment

The meeting adjourned at 1:06 p.m. with a motion by Gordon Woolam, second by Kalli Stacy, and unanimous vote.

ATTEST:



Handwritten signature of the President, appearing to be "J. Woolam", written over a horizontal line.

President



Handwritten signature of the Secretary, appearing to be "David Hullum", written over a horizontal line.

Secretary