

REGULAR BOARD MEETING

March 6, 2014

The Eastland Independent School District Board of Trustees met in regular session on Thursday, March 6, 2014, at 12:00 noon, in the conference room of the administration building.

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

Members absent: None

Others present: Donald W. Hughes, Rebecca Hallmark, Doug Galyean, Jason Henry, Mary Jones, Jeremy Williams, Sug Roller, Sandy Lyerla, Brian Hulett, Steve Schmidt, Brian Bird, Brad Cutright, Marissa Meeks, Jerry Don Wilson, Ruben Zarate, Kay Zarate, Bonnie Kidd, Ronda Trent, Julie Elrod, Christy Herrera, Somer Ibarra, Amiee Gonzales, Karen Stacy, Stacy Jameson, Matt Jameson, Joe & Suanne Blalock, Stacia May, Debra Eaton, Melissa Backer, Charity Johnston

Agenda Item #1: Call Meeting to Order

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

Agenda Item #2: Open Forum

Ruben Zarate, Jerry Don Wilson, Christy Herrera, Marissa Meeks and Matt Jameson addressed the board regarding their concerns about a 5th grade teacher at Siebert Elementary.

Agenda Item #3: Consent Items

A motion was made by Gordon Woolam, seconded by Bubba Adams, and carried by unanimous vote, to approve the following consent items: Minutes of the February 12, 2014 Regular Board Meeting and payment of bills.

Agenda Item #4: Approve 2014-2015 Calendar

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, carried by unanimous vote, to approve the 2014-2015 Calendar as presented.

Agenda Item #5: Approve 2014-2015 Materials Allotment Report

A motion was made by Bubba Adams, seconded by Jody Forbus, and carried by unanimous vote, to approve the 2013-2014 Materials Allotment Report as presented.

Agenda Item #6: Approve School Health Advisory Committee Report

A motion was made by Tabitha Jordan, seconded by David Hullum, and carried by unanimous vote, to approve the (SHAC) School Health Advisory Committee as reported.

Agenda Item #7: Approve Waiver Applications

A motion was made by Jody Forbus, seconded by Gordon Woolam, and carried by unanimous vote, to approve the waiver for missed instructional days/weather days.

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to approve the waiver for staff development subject area.

Agenda Item #8: Resolution for Joint Resolution

A motion was made by David Hullum, seconded by Jody Forbus, and carried by unanimous vote, to approve a resolution to hold a Joint Election with the City of Eastland, Eastland Memorial Hospital and Eastland County Water Board for the May 10, 2014 election.

Agenda Item #9: Project Update on FEMA Tornado Dome

A motion was made by Gordon Woolam, seconded by Kalli Stacy, and carried by unanimous vote, to approve the update and design on the FEMA Tornado Dome as presented.

Agenda Item #10: Approve Marshall Complex/Middle School Gym Floor refinishing

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to approve Allen Hardwood Floors as the vendor with a \$17,000.00 quote for both floors and a maintenance agreement.

Agenda Item #11: Superintendent' Report

Supt. Donald Hughes reported attendance as of February 28, 2014 as follows: 1,008.68-ADA, 1,061.27-ADM for 87.86% with all campuses. Mr. Hughes reported on board training at Tarleton on May 1st and at Region 14 ESC on May 15th.

At 12:57 p.m., Jim Moylan, Jr., president, called for a recess.

The meeting reconvened at 1:02 p.m.

Agenda Item #12: Personnel

A motion was made by David Hullum, seconded by Jody Forbus, and carried by unanimous vote, to ratify and accept letters of resignation from Brian Hulett, boys athletic director, Halee Edwards, teacher/coach, and Patricia Hatton, teacher.

At 1:11 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 2:03 p.m.

Gordon Woolam left the meeting at 1:55 p.m.

A motion was made by Jody Forbus, seconded by Kalli Stacy, and carried by unanimous vote, to rehire the professional and probationary personnel at Siebert Elementary as recommended by Supt. Donald Hughes and Mary Jones, principal.

A motion was made by Jody Forbus, seconded by Kalli Stacy, and carried by unanimous vote, to rehire the professional and probationary personnel at Middle School and High School as recommended by Supt. Donald Hughes, Doug Galyean and Jason Henry, principals, with the following contracts tabled at the request of Jim Moylan Jr., board president: Ross Johnson, Ryan McNeely, Chris Vernon, Ryan Marwitz, Andy Cavalier, Brad Martin, Todd Hatton, Brandon West, and Jim Lemons, teacher/coaches. These nine contracts will be considered at the April 12, 2014 Regular Board Meeting.

A committee to interview and recommend a candidate for boy's athletic director to the board will be Jim Moylan, Jr., Jody Forbus, Kalli Stacy, Jason Henry, Doug Galyean, Steve Schmidt and Donald Hughes. A calendar for interviews was set.

Agenda Item #13: Adjournment

The meeting adjourned at 2:15 p.m. with a motion by David Hullum, second by Kalli Stacy, and unanimous vote.

ATTEST:

President

Secretary