

## REGULAR BOARD MEETING

May 12, 2014

The Eastland Independent School District Board of Trustees met in regular session on Monday, May 12, 2014, at 5:15 p.m., 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, Stephen Cox, Cliff Watkins, Chris  
Fambro, Debra Eaton

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 5:15 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 Tabitha Jordan, seconded by Bubba Adams, and carried by unanimous vote, to approve the following consent items: Minutes of the April 14, 2014 Regular Board Meeting, April 23, 2014, April 27, 2014, April 29, 2014, May 4, 2014 and May 5, 2014 Called Board Meetings and payment of bills.

Agenda Item #4: Consider Band Uniform Proposals

A motion was made by Gordon Woolam, seconded by Kalli Stacy, carried by unanimous vote, to approve the purchase of band uniforms and accept a proposal for \$48,914.00 from Fruhauf Uniforms, Inc.

Agenda Item #5: Moved until later in the meeting.

Agenda Item #6: Report on FEMA Project

Rebecca Hallmark presented a report on the progress of the FEMA Project.

Agenda Item #7: Report on Summer Staff Development

A motion was made by Kalli Stacy, seconded by David Hullum, and carried by unanimous vote, to approve the Eastland ISD plan for Summer Staff Development as presented.

Return to Agenda Item #5: Local Policy EIF-Graduation Plan

A motion was made by Jody Forbus, seconded by Tabitha Jordan, and carried by unanimous vote, to approve Local Policy EIF-Graduation Plan as presented.

Agenda Item #8: Superintendent' Report

Supt. Donald Hughes reported attendance as of April 30, 2014 as follows: 1,009.93-ADA, 1,055.25-ADM for 88.18% with all campuses. The June meeting will be June 9, 2014 at 6:30 p.m. and we will canvass the May 10, 2014 election on May 14, 2014 at noon.

Agenda Item #9: Personnel

A motion was made by Jody Forbus, seconded by David Hullum, and carried by unanimous vote, to ratify and accept letters of resignation from Corrie Cowley, Wendy Cavalier, Christy Lemons, Kate McNeely, Tamara Rice, teachers, Steve Schmidt, Andy Cavalier, Jim Lemons and Ryan McNeely, teacher/coaches.

A motion was made Kalli Stacy, seconded by Bubba Adams, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes and principals to hire Marla Foster, Elisha Watkins, Jaci Williams, Ashley Lowrance, Vicky Swearingen, Cory Williamson, Kevin West, teachers, Jett Lowrance, assistant band director, Christopher Fambro and Jacob Marwitz, teacher/coaches.

At 5:47 p.m., Jim Moylan, president, called for a brief recess.

The meeting reconvened at 5:51 p.m.

At 5:52 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 6:10 p.m.

Agenda Item #10: Adjournment

The meeting adjourned at 6:11 p.m. with a motion by Gordon Woolam, second by Tabitha Jordan, and unanimous vote.

ATTEST:

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President

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Secretary