CALLED BOARD MEETING May 28, 2014

The Eastland Independent School District Board of Trustees met in called session on Wednesday, May 28, 2014, at 1:30 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., David Hullum, Donald Cate, Kalli Stacy

Members absent: Bubba Adams, Jody Forbus, Tabitha Jordan

Others present: Donald W. Hughes, Rebecca Hallmark, Doug Galyean, Jason

Henry, Jeremy Williams, Cliff Watkins, Jason Cochran, Danielle

Cochran, Erin Vernon, Julie Elrod

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 1:30 p.m.

Agenda Item #2: Personnel

A motion was made by David Hullum, seconded by Kalli Stacy, and carried by unanimous vote, to hire Jason Cochran from Decatur as Superintendent of Schools for Eastland ISD with the following stipulations: contract effective July 1, 2014 thru June 30, 2017, an annual beginning salary of \$115,000.00 and employee only health insurance premium to be paid by Eastland Independent School District.

A motion was made by Donald Cate, seconded by Kalli Stacy, and carried by unanimous vote, to ratify and accept letters of resignation from Sue Louis, teacher, and Carrie Conner, middle school counselor.

There were no recommendations at this time.

Agenda Item #3: Adjournment

ATTEST:

The meeting adjourned at 1:36 p.m. with a motion by David Hullum, second by Jim Moylan, Jr., and unanimous vote.

President	Secretary	