

REGULAR BOARD MEETING

November 13, 2013

The Eastland Independent School District Board of Trustees met in regular session on Wednesday, November 13, 2013, at 12:00 noon, in the conference room of the administration building.

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

Members absent: Jody Forbus, David Hullum

Others present: Donald W. Hughes, Rebecca Hallmark, Joel Lawson, Mary Jones,
Sug Roller, Sandy Lyerla, Tammy Douglas, Andy Escobedo, Eileen
Whitaker, Greg Pekar, Debra Eaton

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:04 p.m.

Agenda Item #2: Open Forum

All present declined the opportunity to address the board in Open Forum.

Agenda Item #3: Consent Items

A motion was made by Bubba Adams, seconded by Tabitha Jordan, and carried by unanimous vote, to approve the following consent items: Minutes of the October 14, 2013 Regular Board Meeting and payment of bills.

Agenda Item #4: Grant Project Options

A motion was made by Gordon Woolam, seconded by Tabitha Jordan, and carried by unanimous vote, to approve re-issuing the RFP for Grant Management.

Agenda Item #5: 2013-2014 Calendar Revision

A motion was made by Kalli Stacy, seconded by Bubba Adams, and carried by unanimous vote, to approve a calendar revision moving early release days from January 9th and 10th to January 16th and 17th due to a change in the stock show schedule.

Agenda Item #6: Approve Leaver Handbook

A motion was made by Gordon Woolam, seconded by Kalli Stacy, and carried by unanimous vote, to accept the Leaver Handbook as presented.

Agenda Item #7: Approve Attendance Handbook

A motion was made by Bubba Adams, seconded by Tabitha Jordan, and carried by unanimous vote, to approve the Attendance Handbook as presented.

Agenda Item #8: 2013 Accountability Review

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to accept the Accountability Review as presented by Rebecca Hallmark.

Agenda Item #9: 2013-2014 Federal Grant Report

A motion was made by Bubba Adams, seconded by Kalli Stacy, and carried by unanimous vote, to accept the Federal Grant Report as presented by Mrs. Hallmark.

Agenda Item #10: 2013-2014 Highly Qualified Report

A motion was made by Tabitha Jordan, seconded by Bubba Adams, and carried by unanimous vote, to accept the Highly Qualified Report as presented with Eastland ISD being 100% qualified.

Agenda Item #11: Approve TASB Update 98

A motion was made by Gordon Woolam, seconded by Kalli Stacy, and carried by unanimous vote, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 98.

Agenda Item #12: Approve Title 1 Parent Involvement Policy

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to approve the Title 1 Parent Involvement Policy as presented with updates.

Agenda Item #13: Approve Student Health Advisory Council

A motion was made by Gordon Woolam, seconded by Kalli Stacy, and carried by unanimous vote, to approve the Student Health Advisory Council as presented.

At 1:04 p.m., Jim Moylan, Jr., called for recess.

The meeting reconvened at 1:09 p.m.

Agenda Item #14: Technology Concerns

A motion was made by Jim Moylan, Jr., seconded by Bubba Adams, and carried by unanimous vote, to appoint a committee as recommended by Jim Moylan, Jr., president, consisting of Tammy Douglas, Rebecca Hallmark, Andy Escobedo, Larry Vernon and Gordon Woolam, chairman. The committee will review Eastland ISD technology and report to the board with recommendations.

Agenda Item #15: Superintendents Report

Supt. Donald Hughes reported attendance as of October 31, 2013 as follows: 1,033.75-ADA, 1,067.07-ADM for 90.73%.

Agenda Item #16: Personnel

A motion was made by Gordon Woolam, seconded by Kalli Stacy, and carried by unanimous vote, to ratify and accept a letter of resignation from Joel Lawson, principal.

At 1:15 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 1:22 p.m.

Agenda Item #17: Adjournment

The meeting adjourned at 1:24 p.m. with a motion by Gordon Woolam, second by Kalli Stacy, and unanimous vote.

ATTEST:

President

Secretary