

REGULAR BOARD MEETING  
October 14, 2013

The Eastland Independent School District Board of Trustees met in regular session on Monday, October 14, 2013, at 6:30 p.m., in the conference room of the administration building.

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

Members absent: Jim Moylan, Jr.

Others present: Donald W. Hughes, Rebecca Hallmark, Joel Lawson, Jason Henry,  
Mary Jones, Doug Galyean, Sug Roller, Sandy Lyerla, Kelly Armstrong

Agenda Item #1: Call Meeting to Order

Jody Forbus, vice-president, called the meeting to order at 6:32 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 Gordon Woolam, seconded by Tabitha Jordan, and carried by unanimous vote, to approve the following consent items: Minutes of the September 9, 2013 Regular Board Meeting, payment of bills and Quarterly Investment Report.

Agenda Item #4: Public Hearing to discuss FIRST report

A motion was made by Gordon Woolam, seconded by Jody Forbus, and carried by unanimous vote, to accept the Superior Achievement rating as presented at the Public Hearing to discuss the FIRST report.

Agenda Item #5: Appoint representative to Appraisal District Board

A motion was made by Tabitha Jordan, seconded by David Hullum, and carried by unanimous vote, to re-appoint Mike Siebert as the district representative to the Eastland County Appraisal District Board.

Agenda Item #6: Approve Energy for Schools-Pool Participation

A motion was made by Gordon Woolam, seconded by David Hullum, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes to participate in Energy for Schools Pool 23 and authorize Mr. Hughes to sign the agreement that is best for Eastland ISD.

Agenda Item #7: Report on College Readiness

Rebecca Hallmark, asst. superintendent, presented information on the measures being put in place at Eastland High School to improve college readiness.

Agenda Item #8: Approve purchase of bus and suburban

A motion was made by Bubba Adams, seconded by Tabitha Jordan, and carried by unanimous vote, to authorize Supt. Donald Hughes to pursue bids for a new suburban and 71 passenger bus.

Agenda Item #9: Approve sale of surplus property

A motion was made by Gordon Woolam, seconded by David Hullum, and carried by unanimous vote, to approve and authorize Supt. Donald Hughes to sell surplus property.

Agenda Item #10: FEMA Grant-Maintenance of Understanding and Cost Analysis

A motion was made by Bubba Adams, seconded by David Hullum, and carried by unanimous vote, to authorize Supt. Donald Hughes to sign the agreement for the FEMA Grant after a discuss on the cost to Eastland ISD.

Agenda Item #11: Formative Superintendents Evaluation

The board proceeded with the assessment of the Superintendent for the summative evaluation in January.

Agenda Item #12: Future meetings-Team of Eight

A motion was made by Tabitha Jordan, seconded by David Hullum, and carried by unanimous vote, to set the dates for future meetings as follows:

October 28 <sup>th</sup> – 6:00 p.m.	Team of Eight
November 13 <sup>th</sup> – noon	Regular Board Meeting
December 11 <sup>th</sup> – noon	Regular Board Meeting
January 15 <sup>th</sup> – noon	Regular Board Meeting

Agenda Item #13: Superintendents Report

Supt. Donald Hughes reported attendance as of September 30, 2013 as follows: 1,038.85-ADA, 1,074.50-ADM for 88.35%. Mr. Hughes reported that the count date for UIL alignment will be October 25, 2013. Mr. Hughes discussed school board training on November 12, 2013 in Abilene.

Agenda Item #14: Personnel

There was no business under personnel.

Agenda Item #15: Adjournment

The meeting adjourned at 7:30 p.m. with a motion by Gordon Woolam, second by Kalli Stacy, and unanimous vote.

ATTEST:

---

President

---

Secretary