

REGULAR BOARD MEETING

April 14, 2014

The Eastland Independent School District Board of Trustees met in regular session on Monday, April 14, 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, Doug Galyean, Jason Henry, Mary Jones, Jeremy Williams, Sug Roller, Sandy Lyerla, Cliff Watkins, Debra Eaton

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:03 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 Bubba Adams, seconded by David Hullum, and carried by unanimous vote, to approve the following consent items: Minutes of the March 6, 2014 Regular Board Meeting, March 28, 2014, April 1, 2014, April 3, 2014 Called Board Meetings, payment of bills and Quarterly Investment Report.

Agenda Item #4: Review Investment Policy

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, carried by unanimous vote, to approve the Eastland ISD Investment Policy as presented.

Agenda Item #5: Approve Interdistrict Transfers

A motion was made by Jody Forbus, seconded by David Hullum, and carried by unanimous vote, to authorize the Superintendent to accept or reject interdistrict transfers for the 2014-2015 school year.

Agenda Item #6: Discuss Band Uniforms and budget needs

A motion was made by Gordon Woolam, seconded by Kalli Stacy, and carried by unanimous vote, to approve the purchase of band uniforms, not to exceed \$30,000.00, for the 2014-2015 school year.

Agenda Item #7: Accept School Board Operating Procedures

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to approve the School Board Operating Procedures as presented.

Agenda Item #8: Adopt TASB Localized Update 99

A motion was made by Jody Forbus, seconded by Bubba Adams, 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 99.

Agenda Item #9: Superintendent' Report

Supt. Donald Hughes reported attendance as of March 31, 2014 as follows: 1,010.10-ADA, 1,050.57-ADM for 86.92% with all campuses. Mr. Hughes reported on board training Region 14 ESC on May 15th and end of school activities. A meeting will be held on May 14, 2014 at noon to canvass the May 10, 2014 election.

Agenda Item #10: Personnel

A motion was made by Gordon Woolam, seconded by Tabitha Jordan, and carried by unanimous vote, to ratify and accept letters of resignation from Terry Everts, band director, Toni Briscoe and Marsha Vermillion, teachers.

A motion was made Gordon Woolam, seconded by Jody Forbus, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes and principals to name Stephen Cox as high school band director. Motion was also to accept the recommendations of Doug Galyean and Jason Henry, principals, to rehire professional personnel as follows: Andy Cavalier, Todd Hatton, Jim Lemons, Brad Martin, Brandon West, Ross Johnson, Ryan Marwitz, Ryan McNeely and Chris Vernon, teacher/coaches.

The board discussed superintendent search/questions.

At 12:25 p.m., Jim Moylan, president, called for a brief recess.

The meeting reconvened at 12:28 p.m.

Agenda Item #11: School Board Self-Evaluation Results

Jim Moylan, Jr., president, reported the results of the School Board Self-Evaluation.

At 12:50 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 12:57 p.m.

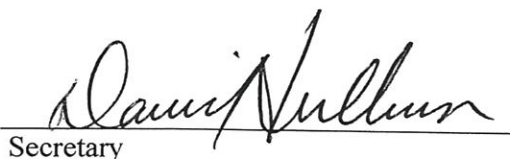
Agenda Item #12: Adjournment

The meeting adjourned at 12:58 p.m. with a motion by Gordon Woolam, second by Kalli Stacy, and unanimous vote.

ATTEST:



President



Secretary