

REGULAR BOARD MEETING
September 9, 2013

The Eastland Independent School District Board of Trustees met in regular session on Monday, September 9, 2013, at 6:30 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., Jody Forbus, David Hullum, Bubba Adams,
Gordon Woolam

Members absent: Tabitha Jordan, Kalli Stacy

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

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:31 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 David Hullum, seconded by Bubba Adams, and carried by unanimous vote, to approve the following consent items: Minutes of the August 12, 2013 Regular Board Meeting, August 29, 2013 Called Board Meeting and payment of bills.

Agenda Item #4: Vote to allow discounts for early payment of taxes

A motion was made by Gordon Woolam, seconded by Jody Forbus, and carried by unanimous vote, to allow discounts for early tax payments of 3% in October, 2% in November and 1% in December.

Agenda Item #5: Report on election service

Supt. Donald Hughes reported on the election services with Eastland County. The fee will be \$5,000.00 per entity again this year. Eastland ISD will have an election this year.

Agenda Item #6: Report on Head Start Grant

Supt. Donald Hughes provided information to the board regarding the Head Start Program in Eastland. Region 14/ESC is applying for the grant for the Head Start Program that was previously run by Central Texas Opportunities.

Agenda Item #7: Approve Deed without Warranty-Tax Sale

A motion was made by Jody Forbus, seconded by Bubba Adams, and carried by unanimous vote, to approve the Deed without Warranty to sell property that did not sell in a sheriff sale. This deed was presented by McCreary, Veselka, Bragg and Allen PC.

Agenda Item #8: Information from Liberty Institute

Mr. Hughes presented information on a response sent from Liberty Institute on behalf of Eastland ISD to the Freedom from Religion group.

Agenda Item #9: Information on College Readiness

Rebecca Hallmark, asst. superintendent, and Joel Lawson, high school principal, presented information on how Eastland ISD students are prepared for college and reviewed District AEIS material.

Agenda Item #10: Superintendents Report

Supt. Donald Hughes reported attendance as of August 31, 2013 as follows: 1,051.7-ADA, 1,066.8-ADM for 93.72%. There will be school board training September 16, 2013, 6:00 p.m. to 8:00 p.m.

Agenda Item #11: Personnel

There was no business under personnel.

Agenda Item #12: Adjournment

The meeting adjourned at 7:08 p.m. with a motion by Gordon Woolam, second by David Hullum, and unanimous vote.

ATTEST:

President

Secretary