

REGULAR BOARD MEETING
September 8, 2014

The Eastland Independent School District Board of Trustees met in regular session on Monday, September 8, 2014, at 6:30 p.m., in the library at the high school.

Members present: Jim Moylan, Jr., Jody Forbus, David Hullum, Bubba Adams,
Donald Cate

Members absent: Tabitha Jordan, Kalli Stacy

Others present: Jason Cochran, Jeremy Williams, Steve Valkenaar, Jason Henry,
Mary Jones, Adam Bramlett, Sug Roller, Sandy Lyerla, Cliff Watkins,
Justin Brundin, H.V. O'Brien

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., 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 Jody Forbus, seconded by David Hullum, and carried by unanimous vote, to approve the following consent items: Minutes of the August 11, 2014 Regular Board Meeting, August 28, 2014 Called Board Meeting and payment of bills.

Agenda Item #4: Employee of the Month

An Employee of the Month plaque was presented to Amy Lopez, FCCLA teacher at high school, and Belinda Bible, Siebert Elementary secretary.

Agenda Item #5: Students of the Month

A Student of the Month plaque was presented to Eastland High School students Juan Ojeda and Elena Mendoza.

Agenda Item #6: Approve District Emergency Crisis Plan

A motion was made by Bubba Adams, seconded by Donald Cate, and carried by unanimous vote, to approve the District Emergency Crisis Plan as presented.

Agenda Item #7: Report Pre-Kindergarten Numbers

Supt. Jason Cochran presented a report to the board on applications for enrollment at the Pre-K. Five applications for the p.m. classes have been received.

Agenda Item #8: Report 2013-2014 STARR DATA

Assistant Supt. Jeremy Williams presented the information for the 2013-2014 STARR DATA.

Agenda Item #9: Superintendent's Report

Supt. Jason Cochran reported enrollment as of August 31, 2014 to be 1,065. Mr. Cochran presented information on construction and the Community Meeting to be held September 29, 2014.

Agenda Item #10: Closed Session

At 6:57 p.m., Jim Moylan, Jr., president, called for executive session in accordance with the Open Meetings Act, Chapter 551-Subchapter D & E of the Texas Education Code to discuss personnel. The meeting was declared open again at 7:30 p.m.

Agenda Item #11: Personnel


A motion was made by Donald Cate, seconded by David Hullum, and carried by unanimous vote, to accept and ratify the resignation of Bodie Butler, vocational teacher at high school.

A motion was made by Jody Forbus, seconded by Donald Cate, and carried by unanimous vote, to hire Gordon Wayne Arick, II on a one-year probationary teaching contract.

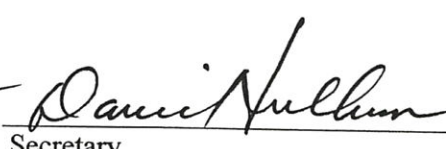
Agenda Item #12: Adjournment

The meeting adjourned at 7:32 p.m. with a motion by Donald Cate, second by David Hullum, and unanimous vote.

ATTEST:



President



Secretary