

CALLED BOARD MEETING

May 12, 2017

The Eastland Independent School District Board of Trustees met in called session on Friday, May 12, 2017, at 12:30 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., Kalli Stacy, Donald Cate, Brent Kirkland,
Billy Bob Orsagh

Members absent: David Hullum

Others present: Jason Cochran, Jeremy Williams, Sandy Lyerla

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:36 p.m.

Agenda Item #2: Consideration and possible action to adopt a resolution approving the purchase of real property

A motion was made by Donald Cate, second by Billy Bob Orsagh, and carried by unanimous vote, to adopt a resolution approving the purchase of real property and improvements thereon located at 807 W. Valley Street, Eastland, Eastland County, Texas, such property being a portion of Lots 2, 4, and 6, Block 33, Daugherty Subdivision, as further described in deed to Kelly C. Sikes recorded in Volume 2604, Page 217, Official Public Records of Eastland County, Texas, together with any and all improvements situated thereon from Kelly C. Sikes for \$27,500.00, plus the costs of the transaction, and to authorize the Superintendent enter into a real estate sales agreement for such purchase terms and to tender the purchase price of the Property and the amount of closing and other costs to the title company, and to execute any documents necessary to effect the purchase.

Agenda Item #3: Adjournment

The meeting adjourned at 12:41 p.m. with a motion by Kalli Stacy, second by Brent Kirkland, and unanimous vote.

ATTEST:

President

Secretary