

CALLED BOARD MEETING
December 20, 2016

The Eastland Independent School District Board of Trustees met in called session on Tuesday, December 20, 2016, at 12:00 noon, in the conference room of the administration building.

Members present: Jim Moylan, Jr., David Hullum, Kalli Stacy, Donald Cate,
Brent Kirkland

Members absent: Tabitha Jordan, Billy Bob Orsagh

Others present: Jason Cochran, Jeremy Williams, Adam Bramlett, Sandy Lyerla,
Julie Elrod, H.V. O'Brien

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:02 p.m.

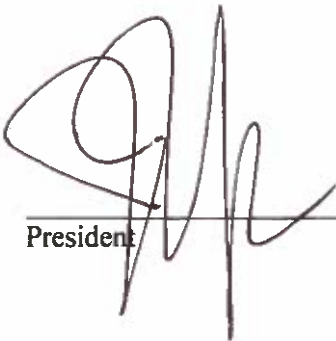
Agenda Item #2: Discussion of future construction project/School Bond

Superintendent Jason Cochran and the board discussed options for future construction projects. A called board meeting was set for January 3, 2016 at 12:00 noon.

Agenda Item #3: Adjournment

The meeting adjourned at 1:04 p.m. with a motion by Donald Cate, second by David Hullum, and unanimous vote.

ATTEST:



President



Secretary