CALLED BOARD MEETING May 10, 2017

The Eastland Independent School District Board of Trustees met in called session on Wednesday, May 10, 2017, at 12:00 noon, in the conference room of the administration building.

Members present: David Hullum, Brent Kirkland

Members absent: Jim Moylan, Jr., Kalli Stacy, Donald Cate, Tabitha Jordan,

Billy Bob Orsagh

Others present: Jason Cochran, Sandy Lyerla

Agenda Item #1: Call Meeting to Order

David Hullum, vice-president, called the meeting to order at 12:13 p.m.

Agenda Item #2: Consider an order canvassing a bond election – May 6, 2017 A motion was made by David Hullum, second by Brent Kirkland, and carried by unanimous vote, to approve an order canvassing the May 6, 2017 bond election.

As presiding officer, David Hullum, vice-president, and the Board of Trustees officially finds and determines that the following votes were cast at said election, on the submitted PROPOSITIONS by the resident, qualified electors of said District, who voted at the election:

PROPOSITION 1: FOR: <u>494 VOTES</u> AGAINST: <u>263 VOTES</u>

PROPOSITION 2: FOR: <u>485 VOTES</u> AGAINST: <u>269 VOTES</u>

Agenda Item #3: Canvass May 6, 2017 Board of Trustees election results
As presiding officer, David Hullum, vice-president, certified the election results declaring duly elected trustees as follows: David Hatton-Place #4 and Donald Cate-Place#5.

Agenda Item #4: Adjournment

The meeting adjourned at 12:22 p.m. with a motion by Brent Kirkland, second by David Hullum, and unanimous vote.

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President	Secretary