

REGULAR BOARD MEETING

January 9, 2017

The Eastland Independent School District Board of Trustees met in regular session on Monday, January 9, 2017, at 6:00 p.m., in the EISD board room.

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

Members absent: None

Others present: Jason Cochran, Jeremy Williams, Adam Bramlett, Jason Henry, Scott Allen, Mary Jones, Sandy Lyerla, James Morton, Kevin Willis, Burl Lowery, Ryan Jameson, Heath Slavens, Braxton Weaver, Hailee Stacy, Bailey Browning, H.V. O'Brien

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:00 p.m.

Agenda Item #2: Closed Session

At 6:02 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 6:35 p.m.

Agenda Item #3: Open Forum

All present declined the opportunity to address the board in Open Forum.

Agenda Item #4: Recognition

Supt. Jason Cochran recognized Ryan Jameson, Heath Slavens, Braxton Weaver, Hailee Stacy and Bailey Browning, Student Leadership Group, for their outstanding work this year.

Supt. Cochran also recognized each board member and thanked them for their service to Eastland ISD and students.

Agenda Item #5: Consent Items

A motion was made by Kalli Stacy, seconded by Billy Bob Orsagh, and carried by unanimous vote, to approve the minutes of the December 12, 2016 Regular Board Meeting, December 20, 2016 and January 3, 2017 Called Board Meetings, Quarterly Investment Report and payment of bills.

Agenda Item #6: Audit Report

A motion was made by David Hullum, seconded by Brent Kirkland, and carried by unanimous vote, to accept the 2015-2016 audit report as presented by Burl Lowery, CPA.

Agenda Item #7: Accept Title IV Compliance Report

A motion was made by Billy Bob Orsagh, seconded by Tabitha Jordan, and carried by unanimous vote, to accept the Title IV Compliance Report as presented.

Agenda Item #8: Superintendent's Report

Supt. Cochran presented the architect report on the FEMA Dome and Siebert Gymnasium. He discussed information on bond planning and future construction. He presented information on the County Stock Show.

Agenda Item #9: Personnel:

A motion was made by Donald Cate, seconded by Tabitha Jordan, and carried by unanimous vote, to award Supt. Jason Cochran a one-year extension on his five-year contract valid thru the 2021-2022 school year and a \$5,000.00 salary increment effective February 1, 2017.

Agenda Item #10: Adjournment

The meeting adjourned at 6:51 p.m. with a motion by Kalli Stacy, second by Tabitha Jordan, and unanimous vote.

ATTEST:

President

Secretary