

REGULAR BOARD MEETING
November 14, 2016

The Eastland Independent School District Board of Trustees met in regular session on Monday, November 14, 2016, at 12:00 noon, in the conference room of the administration building.

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, Kevin Willis

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:00 p.m.

Agenda Item #2: Closed Session

At 12:01 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 12:26 p.m.

Agenda Item #3: Open Forum

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

Agenda Item #4: Consent Items

A motion was made by David Hullum, seconded by Billy Bob Orsagh, and carried by unanimous vote, to approve the minutes of the October 10, 2016 Regular Board Meeting, November 7, 2016 Called Board Meeting and payment of bills.

Agenda Item #5: 2016-2017 Federal Grant Report

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to approve the 2016-2017 Federal Grant Report as presented by Jeremy Williams, Asst. Superintendent.

Agenda Item #6: 2016-2017 Highly Qualified Report

Supt. Jason Cochran reported that Eastland ISD has 100% of teachers Highly Qualified. This was for information only because NCLB is no longer in effect and the Highly Qualified report is no longer an action item.

Agenda Item #7: Approve Student Health Advisory Council

A motion was made by Brent Kirkland, seconded by David Hullum, and carried by unanimous vote, to approve the Student Health Advisory Council (SHAC) as follows: Ashley Hull-Chair, Bobbie Jarvis, Natasha St. Peter Abbott, Carol McCown, Laurie Gilliam, Laura Hobbs, Danetra Dunn, Catherine Bradford, Sarah Jones, Madison Massa.

Agenda Item #8: Approve Calendar Amendment

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to approve an amendment to the 2016-2017 school calendar to reflect an early dismissal, at noon, on December 6, 2016 for Eastland ISD to host the Elementary UIL competition.

Agenda Item #9: Facility Discussion

Supt. Jason Cochran presented information and data accumulated from the community survey regarding facilities and bond planning.

At 1:03 p.m., Jim Moylan, Jr., called for a brief recess.

The meeting reconvened at 1:10 p.m.

Agenda Item #10: Board Training "Book Discussion"

Supt. Jason Cochran and the board participated in a book study that will account for several hours of board training. The discussion was over the first ½ of the book.

Agenda Item #11: Superintendent's Report

Supt. Jason Cochran reported that enrollment is 1150. Mr. Cochran reported on the many activities going on at school.

Agenda Item #12: Personnel

A motion was made by Brent Kirkland, seconded by Kalli Stacy, and carried by unanimous vote, to ratify and accept a letter of resignation from Toni Hart, teacher, who is retiring.

Agenda Item #13: Adjournment

The meeting adjourned at 1:39 p.m. with a motion by David Hullum, second by Billy Bob Orsagh, and unanimous vote.

ATTEST:

President

Secretary