

REGULAR BOARD MEETING
May 8, 2017

The Eastland Independent School District Board of Trustees met in regular session on Monday, May 8, 2017, at 5:00 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, Shelley Rinehart, Belinda Morgan, Brian Schafer, Shea Schafer, Ruben Zarate, Kay Zarate, Jeb Hudson, Roxanne Hudson, Halie Hudson, Austin Bethea, Victoria Menzies, Caiden Yates, Karsyn Smyth, Mark Zarate, Haley Johnson, Kaylin Brown, Jason Walston, several parents and students

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 5:00 p.m.

Agenda Item #2: Consent Items

A motion was made by David Hullum, seconded by Kalli Stacy, and carried by unanimous vote, to approve the minutes of the April 10, 2017 Regular Board meeting, payment of bills and Quarterly Investment Report.

Agenda Item #3: Employee of the month

An Employee of the Month plaque was presented to Shelley Rinehart, middle school assistant principal, and Belinda Morgan, middle school support staff.

Agenda Item #4: Students of the month

A student of the month plaque was presented to Karsyn Smyth and Mark Zarate, middle school students, and high school students Halie Hudson, Austin Bethea, Victoria Menzies and Caiden Yates.

Agenda Item #5: Presentation of Valedictorian and Salutatorian

A plaque for Salutatorian was presented to Kaylin Brown. Haley Johnson was presented a plaque and recognized as Valedictorian of the 2017 Class.

*Agenda Item #7: Open Forum

Kevin Cruz spoke to the board expressing his appreciation for the positive impact Jason Henry, middle school principal, has had on his daughter this year.

Agenda Item #6: Executive Session

At 5:20 p.m., Jim Moylan, Jr., president, called for executive session in accordance with the Open Meetings Act, Chapter 551.074, 551.072 and 551.076 of the Texas Education Code to discuss personnel, real property and security. The meeting was declared open again at 5:37 p.m.

*Agenda Item #7: Open Forum

This item was moved to earlier in the meeting.

Agenda Item #8: Final approval for becoming a district of innovation

A motion was made by Billy Bob Orsagh, seconded by Brent Kirkland, and carried by unanimous vote, for the Board of Trustees of Eastland Independent School District to adopt a resolution that formally accepts the district of innovation plan as presented.

Agenda Item #9: Future foster care facility in EISD

Supt. Jason Cochran presented information on the possibility of a foster care facility being in Eastland Independent School District.

Agenda Item #10: FEMA dome architect update

Supt. Jason Cochran reported on the process of repairs on the FEMA dome.

Agenda Item #11: Superintendent's Report

Supt. Cochran reminded everyone of all of the activities at the end of the year. Enrollment is 1,145 students. Mr. Cochran presented information on bleachers to be installed at the practice field.

Agenda Item #12: Personnel:

A motion was made by Brent Kirkland, seconded by David Hulum, and carried by unanimous vote, to ratify and accept a letters of resignation from Jenna Harris, teacher/coach, and Cassidy Sherrill, teacher.

A motion was made by Billy Bob Orsagh, seconded by Kalli Stacy, and carried by unanimous vote, to hire Bobby Schuman, teacher/coach, and Rachel Schuman, teacher/coach, both on a one-year probationary dual contract for the 2017-2018 school year.

Agenda Item #13: Adjournment

The meeting adjourned at 5:55 p.m. with a motion by Donald Cate, second by Tabitha Jordan, and unanimous vote.

ATTEST:

President

Secretary