

REGULAR BOARD MEETING
June 12, 2017

The Eastland Independent School District Board of Trustees met in regular session on Monday, June 12, 2017, at 6:00 p.m., in the EISD board room.

Members present: Jim Moylan, Jr., David Hullum, David Hatton, Brent Kirkland,
Billy Bob Orsagh

Members absent: Kalli Stacy, Donald Cate

Others present: Jason Cochran, Adam Bramlett, Jason Henry, Scott Allen, Mary Jones,
Sandy Lyerla, Tracy Wells, Jeremy Jones, Steve Simmel

Agenda Item #1: Call Meeting to Order

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

Agenda Item #2: Executive Session

At 6:02 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 6:36 p.m.

Agenda Item #3: Open Forum

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

Agenda Item #4: Reorganization of Board

President Jim Moylan, Jr. called for nominations for President. Jim Moylan, Jr. was nominated for President and nominations ceased. Mr. Moylan was elected by acclamation.

President Jim Moylan, Jr. called for nominations for Vice-President. David Hullum was nominated for Vice-President and nominations ceased. Mr. Hullum was elected by acclamation.

President Jim Moylan, Jr. called for nominations for Secretary. Kalli Stacy was nominated for Secretary and nominations ceased. Mrs. Stacy was elected by acclamation.

Agenda Item #5: Consent Items

A motion was made by David Hullum, seconded by Brent Kirkland, and carried by unanimous vote, to approve the minutes of the May 8, 2017 Regular Board Meeting, May 10, 2017 and May 12, 2017 Called Board Meetings and payment of bills.

Agenda Item #6: Employee of the month

An Employee of the Month plaque was presented to Tracy Wells, high school teacher, and Jeremy Jones, district technology coordinator.

Agenda Item #7: Consider an action regarding Eastland ISD Bank Depository Services Proposal

A motion was made by Billy Bob Orsagh, seconded by David Hullum, and carried by unanimous vote, to award the Bank Depository Contract to First Financial Bank in Eastland as presented by Supt. Jason Cochran. A proposal was also received from Texas Bank.

Agenda Item #8: Consider an action on a resolution expressing official intent to reimburse cost of projects

A motion was made by Brent Kirkland, seconded by David Hatton, and carried by unanimous vote, to adopt a resolution to reimburse the cost of projects derived from the 2017-2018 addition and remodel of EHS that will be acquired now but later covered by bond funds.

Agenda Item #9: Financial-Budget Amendment

A motion was made by David Hullum, seconded by Billy Bob Orsagh, and carried by unanimous vote, to amend the budget moving \$100,000 from fund balance to general fund to pay for services related to the 2017-2018 renovation and addition to EHS prior to funds being available from bonds as presented. Approving this amendment allows us to cover cost that will later be reimbursed by bond funds.

Agenda Item #10: HB 5 Self Evaluation

A motion was made by David Hatton, seconded by Brent Kirkland, and carried by unanimous vote, to approve the HB 5 Self Evaluation Report as presented by Supt. Jason Cochran.

Agenda Item #11: Localized Policy Update

A motion was made by Brent Kirkland, seconded by David Hatton, and carried by unanimous vote, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 108.

Agenda Item #12: Consider and possible action on a proposed architectural/engineering

services contract with CADCO Architects-Engineers, Inc. for the Renovation of the existing High School, approximately 12,000 square feet addition to the High School, replacing windows at existing High School, and new access drives Project

A motion was made by Brent Kirkland, seconded by David Hullum, and carried by unanimous vote, to approve the proposed architectural/engineering services contract with CADCO Architects-Engineers, Inc. for the Renovation of existing High School, approximately 12,000 square feet addition to the High School, replacing of windows at existing High School, and new access drives Project.

Agenda Item #13: Consider and possible action to adopt the prevailing wage rates (hourly only) for Eastland County, as determined by the U.S. Department of Labor, in accordance with the Davis-Bacon Act, to be used by all contractors as the Prevailing Wage Schedule for all District Construction Projects

A motion was made by David Hatton, seconded by Billy Bob Orsagh, and carried by unanimous vote, to adopt the prevailing wage rates (hourly only) for Eastland County, as determined by the U.S. Department of Labor in accordance with Davis-Bacon Act, to be used by all contractors as the Prevailing Wage Schedule for all District Construction Projects.

Agenda Item #14: Consider and possible action to select a geotechnical engineering and construction materials testing and verification services firm for the Renovation of existing High School, approximately 12,000 square feet addition to the High School, replacing of windows at existing High School, and new access drives Project and delegate to the Superintendent the authority to negotiate a contract to present to the Board for possible action

A motion was made by David Hullum, seconded by Billy Bob Orsagh, and carried by unanimous vote, to select Enprotec/Hibbs & Todd, Inc. as the most highly qualified provider of geotechnical engineering and materials testing and verification services based upon demonstrated competence and qualifications and delegate to the Superintendent the authority to negotiate a contract to present to the Board for possible action.

Agenda Item #15: Consider possible action to adopt a building code for the 2017-2018 addition and renovations to EHS

A motion was made by Brent Kirkland, seconded by David Hatton, and carried by unanimous vote, to adopt the building code adopted and enforced by the City of Abilene as of May 2017 as recommended by the architect for the 2017-2018 renovations and addition to EHS.

Agenda Item #16: Determine July Board Meeting

A motion was made by David Hatton, seconded by Brent Kirkland, and carried by unanimous vote, to set July 13, 2017 at 6:00 p.m. as the date for the July Regular Board Meeting.

Agenda Item #17: Superintendent's Report

Supt. Jason Cochran reported that enrollment was up at the end of the year. Campus principals reported on summer remediation at their campuses. Mr. Cochran provided information on estimated 2017 preliminary tax values.

Agenda Item #18: Personnel:

A motion was made by Billy Bob Orsagh, seconded by David Hatton, and carried by unanimous vote, to ratify and accept a letter of resignation from Angel Pantoja, teacher/coach.

A motion was made by Billy Bob Orsagh, seconded by David Hullum, and carried by unanimous vote, to hire Tina Rodgers, Emily Constancio and Ismael Loredo, teachers, on a one-year probationary contract for the 2017-2018 school year.

A motion was made by David Hulum, seconded by David Hatton, and carried by unanimous vote, to advance non-certified personnel one step on the pay scales.

Agenda Item #19: Adjournment

The meeting adjourned at 7:20 p.m. with a motion by David Hulum, second by Billy Bob Orsagh, and unanimous vote.

ATTEST:

President

Secretary