

REGULAR BOARD MEETING
August 14, 2017

The Eastland Independent School District Board of Trustees met in regular session on Monday, August 14, 2017, at 6:00 p.m., in the EISD board room.

Members present: Jim Moylan, Jr., David Hullum, Kalli Stacy, Donald Cate, David Hatton, Billy Bob Orsagh

Members absent: Brent Kirkland

Others present: Jason Cochran, Jeremy Williams, Jason Henry, Scott Allen, Mary Jones, Sandy Lyerla, Kevin Willis, Cala Willis, Glenn Clark
Jon Glenn

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 6:15 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 Billy Bob Orsagh, seconded by Kalli Stacy, and carried by unanimous vote, to approve the minutes of the July 13, 2017 Regular Board Meeting, payment of bills and Quarterly Investment Report.

Agenda Item #5: Employee of the month

An Employee of the Month plaque was presented to Kevin Willis, Eastland ISD security officer, Cala Willis, food service manager, and Glenn Clark, maintenance.

Agenda Item #6: Consideration and action on an order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject

A motion was made by Kalli Stacy, seconded by David Hullum, and carried by unanimous vote, to authorize the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject. Jeff Gulbas was in attendance for questions.

Agenda Item #7: Consideration and action on an order authorizing the issuance and sale of unlimited tax refunding bonds, series 2017; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving a purchase agreement; and enacting other provisions relating to the subject

A motion was made by David Hullum, seconded by David Hatton, and carried by unanimous vote, to authorize the issuance and sale of unlimited tax refunding bonds, series 2017; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving a purchase agreement; and enacting other provisions relating to the subject.

Agenda Item #8: Consideration and possible action to rank and select a Construction Manager at Risk 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.

A motion was made by David Hatton, seconded by David Hullum, and carried by unanimous vote, to rank and select a Construction Manager at Risk 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.

Agenda Item #9: Consideration and possible action on a proposed Construction Manager at Risk contract 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

This agenda item was tabled for a later meeting.

Agenda Item #10: Approve "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"

A motion was made by Billy Bob Orsagh, seconded by Kalli Stacy, and carried by unanimous vote, to approve August 28, 2017 at 6:00 p.m. as the date and time for a public hearing/meeting to discuss the budget and proposed tax rate.

Agenda Item #11: Adopt policy changes that are needed as a result of becoming a district of innovation

A motion was made by Donald Cate, seconded by David Hatton, and carried by unanimous vote, to adopt policy changes, as presented, that are needed as a result of becoming a district of innovation.

Agenda Item #12: Adopt the 2017-2018 Student Code of Conduct

A motion was made by Billy Bob Orsagh, seconded by Kalli Stacy, and carried by unanimous vote, to approve the Student Code of Conduct as presented.

Agenda Item #13: Approval of 2017-2018 SHAC committee members

A motion was made by Donald Cate, seconded by David Hatton, and carried by unanimous vote to approve the 2017-2018 SHAC Committee as presented.

Agenda Item #14: Adopt Campus Handbooks

A motion was made by Donald Cate, seconded by David Hatton, and carried by unanimous vote, to approve the Campus Handbooks for Siebert Elementary, Eastland Middle School and Eastland High School as presented.

Agenda Item #15: Adopt Employee Handbook

A motion was made by David Hulum, seconded by Billy Bob Orsagh, and carried by unanimous vote, to adopt the 2017-2018 Employee Handbook as presented.

Agenda Item #16: Superintendent's Report

Supt. Jason Cochran gave a report on enrollment and beginning of the year activities. Mr. Cochran also gave an update on construction.

Agenda Item #17: Personnel:

A motion was made by Kalli Stacy, seconded by David Hatton, and carried by unanimous vote, to hire Juan Hernandez, teacher, and Andrew Brewster, teacher/coach, each on a one-year probationary contract.

Agenda Item #18: Adjournment

The meeting adjourned at 6:59 p.m. with a motion by David Hulum, second by Billy Bob Orsagh, and unanimous vote.

ATTEST:

President

Secretary