

CALLED BOARD MEETING

August 31, 2011

The Eastland Independent School District Board of Trustees met in called session on Wednesday, August 31, 2011, at 12:00 noon, in the conference room of the administration building.

Members present: Jim Moylan, Jr., Bubba Adams, Tabitha Jordan,
Gordon Woolam

Members absent: Jody Forbus, David Hullum, Mike Montgomery

Others present: Donald Hughes, Rebecca Hallmark, Sug Roller, Sandy Lyerla

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:01 p.m.

Agenda Item #2: Public Hearing to discuss 2011-2012 Budget/Proposed Tax Rate

A public hearing was held to discuss the 2011-2012 budget and proposed tax rate.

Agenda Item #3: Adopt 2011-2012 Budget

A motion was made by Gordon Woolam, seconded by Bubba Adams, and carried by unanimous vote, to adopt the 2011-2012 Revenue and Expenditure Budget as presented giving the district level administrators the authority to move appropriations among objects, organizations and programs.

Agenda Item #4: Adopt 2011-2012 Tax Rate

A motion was made by Bubba Adams, seconded by Tabitha Jordan, and carried by unanimous vote, to adopt a 2011 tax rate of \$1.0400 per \$100.00 valuation to be collected by the duly specified assessor and collector as follows: \$1.04000 for the purpose of maintenance and operation and \$0.00 for the purpose of principal and interest on debts. The motion passed with Jim Moylan, Jr., Bubba Adams, Tabitha Jordan and Gordon Woolam voting yes.

Agenda Item #5: Amend 2010-2011 Budget

A motion was made by Gordon Woolam, seconded by Tabitha Jordan, and carried by unanimous vote, to amend the 2010-2011 Budget as presented.

Agenda Item #6: Appoint Extension Personnel Adjunct Faculty

A motion was made by Gordon Woolam, seconded by Bubba Adams, and carried by unanimous vote, to appoint Halee Mitchell and another extension agent (when hired) as adjunct faculty with Eastland ISD not being responsible for any employee benefits.

Agenda Item #7: Approve Application for the Texas Cool Schools Grant Program

A motion was made by Bubba Adams, seconded Gordon Woolam, and carried by unanimous vote, to accept the recommendation of the Administration for the Board to approve the selection of TASB/DMI Integral Solutions, and authorize them to complete the application for SECO grant funding and if grant funds are approved, authorize the administration to utilize DMI's BuyBoard contract for the implementation of the resulting project.

Agenda Item #8: Superintendent's Report

Supt. Donald Hughes reported beginning enrollment to be 1,155 with ADA of 1,135.

Agenda Item #9: Adjournment

The meeting adjourned at 12:27 p.m. with a motion by Gordon Woolam, second by Tabitha Jordan, and unanimous vote.

ATTEST:

President

Secretary