

CALLED BOARD MEETING

August 31, 2012

The Eastland Independent School District Board of Trustees met in called session on Friday, August 31, 2012, at 12:00 noon, in the conference room of the administration building.

Members present: Jim Moylan, Jr., Mike Montgomery, Bubba Adams, Jody Forbus, Tabitha Jordan, Gordon Woolam

Members absent: David Hullum

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

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:04 p.m.

Agenda Item #2: Conduct Public Hearing to discuss 2012-2013

A public hearing was held to discuss the 2012-2013 budget and proposed tax rate.

Agenda Item #3: Adopt 2012-2013 Budget

A motion was made by Mike Montgomery, seconded by Tabitha Jordan, and carried by unanimous vote, to adopt the 2012-2013 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 2012-2013 Tax Rate

A motion was made by Bubba Adams and seconded by Gordon Woolam, to accept the recommendation of Supt. Donald Hughes and adopt a 2012 tax rate of \$1.0400 per \$100.00 valuation to be collected by the duly specified assessor and collector as follows: \$1.0400 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, Jody Forbus, Tabitha Jordan, Mike Montgomery and Gordon Woolam voting yes.

Agenda Item #5: Amend 2011-2012 Budget

A motion was made by Gordon Woolam, seconded by Jody Forbus, and carried by unanimous vote, to accept the recommendation of Supt. Donald Hughes to amend the 2011-2012 Budget as presented and approve transfer of funds to subsidize the Food Service Department.

Agenda Item #6: Appoint Extension Personnel Adjunct Faculty

A motion was made by Mike Montgomery, seconded by Bubba Adams, and carried by unanimous vote, to appoint Halee Mitchell and MaKenzie Wyatt, extension agents, as adjunct faculty with Eastland ISD not being responsible for any employee benefits.

Agenda Item #7: Superintendent's Report

Supt. Donald Hughes reported beginning enrollment to be 1,147 with ADA of 1,131.

Agenda Item #8: Adjournment

The meeting adjourned at 12:20 p.m. with a motion by Mike Montgomery, second by Tabitha Jordan, and unanimous vote.

ATTEST:

President

Secretary