

## REGULAR BOARD MEETING

March 8, 2012

The Eastland Independent School District Board of Trustees met in regular session on Thursday, March 8, 2012, at 6:30 p.m., 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 W. Hughes, Rebecca Hallmark, Joel Lawson, Brett Ramsey, Mary Jones, Sug Roller, Sandy Lyerla, Scotty Roberts, Shonda Roberts, David Foster, Truet Hart, Lori Weeks, Becky McCrary

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:45 p.m.

Agenda Item #2: Open Forum

Scotty Roberts addressed the board in Open Forum regarding the Eastland Middle School cheerleading situation.

Agenda Item #3: Consent Items

A motion was made by Gordon Woolam, seconded by Bubba Adams, and carried by unanimous vote, to approve the following consent items: minutes of the February 13, 2012 Regular Board Meeting, February 22, 2012 Called Board Meeting and payment of bills.

Agenda Item #4: Presentation on Care Campus

Joel Lawson, principal, presented information on the progress and success of Eastland Care Campus since it began.

Agenda Item #5: Approve School Health Advisory Committee Report

A motion was made by Bubba Adams, seconded by Tabitha Jordan, and carried by unanimous vote, to approve the (SHAC) School Health Advisory Committee as reported.

Agenda Item #6: Approve 2012-2013 Materials Allotment Report

A motion was made by Gordon Woolam, seconded by Bubba Adams, and carried by unanimous vote to, approve the 2012-2013 Materials Allotment Report, (formerly textbook report), as presented.

Agenda Item #7: Report on SECO Grant

Rebecca Hallmark, asst. superintendent, reported on the progress of the SECO grant.

Agenda Item #8: Adopt TASB Update 93

A motion was made by Gordon Woolam, seconded by Tabitha Jordan, 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 93.

Agenda Item #9: Report on Extra-curricular Activities

Brett Ramsey, principal, reported on the middle school cheerleading situation.

At 7:15 p.m., Jim Moylan, Jr., president, called for executive session in accordance with the Open Meetings Act, Chapter 551-Subchapter D of the Texas Education Code to discuss personnel. Mr. Moylan declared the meeting open again at 7:25 p.m.

Agenda Item #10: Superintendents Report

Supt. Donald Hughes reported enrollment as of February 29, 2012 to be as follows: ADA-1,074.00, ADM-1,136.57 with 89.32% including all campuses. Mr. Hughes reported on future board training.

Agenda Item #11: Personnel

A motion was made by Gordon Woolam, seconded by Bubba Adams, and carried by unanimous vote, to rehire the professional and probationary personnel at Siebert Elementary as recommended by Supt. Donald Hughes and Mary Jones, principal.

A motion was made by Tabitha Jordan, seconded by Gordon Woolam, and carried by unanimous vote, to rehire the professional and probationary personnel at Eastland Middle School as recommended by Supt. Donald Hughes and Brett Ramsey, principal.

A motion was made by Gordon Woolam, seconded by Jim Moylan, Jr., and carried by unanimous vote, to rehire the professional and probationary personnel at Eastland High School as recommended by Supt. Donald Hughes and Joel Lawson, principal.

Agenda Item #12: Adjournment

The meeting adjourned at 7:45 p.m. with a motion by Tabitha Jordan, second by Gordon Woolam, and unanimous vote.

ATTEST:

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President

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Secretary