

REGULAR BOARD MEETING
September 12, 2011

The Eastland Independent School District Board of Trustees met in regular session on Monday, September 12, 2011, at 6:30 p.m., in the conference room of the administration building.

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

Members absent: None

Others present: Donald W. Hughes, Rebecca Hallmark, Joel Lawson, Brett Ramsey,
Mary Jones, Doug Galyean, Sug Roller, Sandy Lyerla, Lacy Majors,
Becky McCrary

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:31 p.m.

Agenda Item #2: Open Forum

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

Agenda Item #3: Consent Items

A motion was made by David Hullum, seconded by Mike Montgomery, and carried by unanimous vote, to approve the following consent items: minutes of the August 8, 2011 Regular Board Meeting, August 31, 2011 Called Board Meeting and payment of bills.

Agenda Item #4: Review and discuss Extracurricular Activity Guide

A discussion was held and a committee will review and make recommendations.

Agenda Item #5: Vote to allow discounts for early payment of taxes

A motion was made by Jody Forbus, seconded by Bubba Adams, and carried by unanimous vote, to allow discounts for early tax payments of 3% in October, 2% in November and 1% in December.

Agenda Item #6: Accept gift of Bradley property

A motion was made by Gordon Woolam, seconded by Tabitha Jordan, and carried by unanimous vote, for Eastland ISD to accept a donation from E.T. Bradley of 1.95 acres joining Maverick Football Stadium on the east.

Agenda Item #7: Discuss letter from Juvenile Probation Board

A motion was made by Mike Montgomery, seconded by Tabitha Jordan, and carried by unanimous vote, to allow Jim Moylan, Jr., president, to set up a meeting with the Juvenile Probation Board to discuss problems and solutions for truancy.

Agenda Item #8: Discuss Oncor Grant possibility

Rebecca Hallmark, asst. superintendent, presented information on possibly receiving an Oncor Grant if Eastland ISD does not receive the SECO Grant.

Agenda Item #9: Superintendents Report

Supt. Donald Hughes reported attendance as of August 31, 2011 to be 1,111.39-ADA, 1,129.64-ADM for 97.88%. Mr. Hughes presented information on future board training opportunities and gave a progress report on tennis court and stadium repairs.

Agenda Item #10: Personnel

No personnel matters addressed.

Agenda Item #11: Adjournment

The meeting adjourned at 7:55 p.m. with a motion by Gordon Woolam, second by David Hulum, and unanimous vote.

ATTEST:

President

Secretary