

REGULAR BOARD MEETING  
January 12, 2016

The Eastland Independent School District Board of Trustees met in regular session on Tuesday, January 12, 2016, at 12:00 noon, in the conference room of the administration building.

Members present: Jim Moylan, Jody Forbus, David Hullum, Bubba Adams, Donald Cate, Tabitha Jordan, Kalli Stacy

Members absent: None

Others present: Jason Cochran, Jeremy Williams, Steve Valkenaar, Jason Henry, Mary Jones, Sug Roller, Sandy Lyerla, Cliff Watkins, Michael Huxen, Laurah Williams, Brian Schafer, Rodney McCormick, Terry Slavens, Kay Slavens

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:02 p.m.

Agenda Item #2: Closed Session

At 12:03 p.m., Jim Moylan, Jr., president, called for executive session in accordance with the Open Meetings Act, Chapter 551-Subchapter D & E, of the Texas Education Code to discuss personnel. The meeting was declared open again at 12:30 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 Jody Forbus, seconded by Donald Cate, and carried by unanimous vote to approve the payment of bills and Quarterly Investment Report.

Agenda Item #5: Employee of the Month

An Employee of the Month plaque was presented to Jennifer Burrus, teacher.

Supt. Jason Cochran recognized maintenance employees Brian Schaefer and Rodney McCormick for their hard work and dedication to Eastland ISD.

Agenda Item #6: Students of the Month

A Student of the Month plaque was presented to middle school students Jo Beth Herring and Heath Slavens and high school students Miguel Langdon and Kaitlynne Hicks.

**Agenda Item #7: Accept Title IV Compliance Report**

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to accept the Title IV Compliance Report as presented.

**Agenda Item #8: Approve Policy Update EIC Local**

A motion was made by David Hullum, seconded by Bubba Adams, and carried by unanimous vote, to approve the EIC Local Policy Update as presented.

**Agenda Item #9: School Board Recognition**

Supt. Jason Cochran recognized the school board for their service to Eastland ISD, the students and the community.

**Agenda Item #10: County Stock Show Update**

Laurah Williams, agriculture teacher, provided a schedule and information for the Eastland County Stock Show.

**Agenda Item #11: Superintendent's Report**

Supt. Jason Cochran presented information regarding firearms on Eastland ISD property. He also discussed calendar planning for the next school year.

**Agenda Item #12: Personnel**

A motion was made by David Hullum, seconded by Kalli Stacy, and carried by unanimous vote, to ratify and accept the letter of Walter Williams, teacher, who is retiring.

Jim Moylan, Jr., president, called for a recess at 1:03 p.m.

The meeting reconvened at 1:08 p.m.

At 1:10 p.m., Jim Moylan, Jr., called for executive session in accordance with the Open Meetings Act, Chapter 551-Subchapter D of the Texas Education Code to discuss personnel. The meeting was declared open again at 1:52 p.m.

A motion was made by Tabitha Jordan, seconded by David Hullum, and carried by unanimous vote, to award Supt. Jason Cochran a one-year extension on his five-year contract valid thru the 2020-2021 school year.

A motion was made by Kalli Stacy, seconded by Jody Forbus, and carried by unanimous vote, to approve a \$500.00 per month car allowance as part of the Superintendent compensation package for Supt. Cochran.

Agenda Item #13: Adjournment

The meeting adjourned at 1:58 p.m. with a motion by David Hulum, second by Donald Cate, and unanimous vote.

ATTEST:

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President

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Secretary