

CALLED BOARD MEETING
January 19, 2016

The Eastland Independent School District Board of Trustees met in called session on Tuesday, January 19, 2016, at 7:30 a.m., in the conference room of the administration building.

Members present: Jody Forbus, David Hullum, Donald Cate, Tabitha Jordan,
Kalli Stacy

Members absent: Jim Moylan, Jr., Bubba Adams

Others present: Jason Cochran, Jeremy Williams, Sandy Lyerla

Agenda Item #1: Call Meeting to Order

Jody Forbus, vice-president, called the meeting to order at 7:33 a.m.

Agenda Item #2: Closed Session

The board did not go into closed session.

Agenda Item #3: Discuss Property by Eastland Football Stadium

Supt. Cochran presented information to the board regarding the purchaser of property joining Eastland ISD property. The fence surrounding Eastland ISD's property is 10 feet on the property to be purchased. The purchaser is requesting to purchase 40 feet of Eastland ISD property. The board authorized Supt. Cochran to pursue solutions and bring back to the board for a vote at the February meeting.

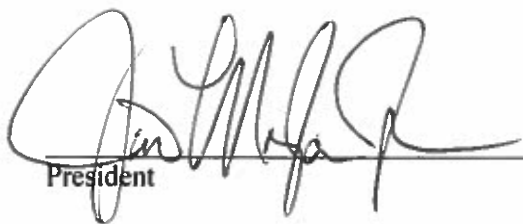
Agenda Item #4: Personnel

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to ratify and accept the letter of resignation from Cliff Watkins, athletic director.

Agenda Item #5: Adjournment

The meeting adjourned at 7:42 a.m. with a motion by Donald Cate, second by Kalli Stacy, and unanimous vote.

ATTEST:



President

Secretary