

CALLED BOARD MEETING

January 29, 2016

The Eastland Independent School District Board of Trustees met in called session on Friday, January 29, 2016, at 5:30 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., 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, Shelley Rinehart, Sandy Lyerla, James Morton & family, Jason Walston, numerous members of the community

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 5:30 p.m.

Agenda Item #2: Closed Session

At 5:31 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 5:39 p.m.

Agenda Item #3: Personnel

A motion was made by Kalli Stacy, seconded by David Hullum, and carried by unanimous vote, to hire James Morton, athletic director/head football coach.

Agenda Item #4: Adjournment

The meeting adjourned at 5:47 p.m. with a motion by Kalli Stacy, second by Donald Cate, and unanimous vote.

ATTEST:

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President

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Secretary