

REGULAR BOARD MEETING
December 14, 2015

The Eastland Independent School District Board of Trustees met in regular session on Monday, December 14, 2015, at 6:00 p.m., in the conference room of the administration building.

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

Members absent: Tabitha Jordan

Others present: Jason Cochran, Jeremy Williams, Mary Jones, Jason Henry, Steve Valkenaar, Sug Roller, Sandy Lyerla, Cliff Watkins, Kevin Willis, H.V. O'Brien

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:00 p.m.

Agenda Item #2: Closed Session

At 6:01 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 6:28 p.m.

Agenda Item #3: Open Forum

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

Agenda Item #8: Audit Report (Item moved up on agenda)

A motion was made by Donald Cate, seconded by Jody Forbus, and carried by unanimous vote, to accept the 2014-2015 Audit Report as presented by Burl Lowery, CPA.

Agenda Item #4: Consent Items

A motion was made by Kalli Stacy, seconded by David Hullum, and carried by unanimous vote, to approve the following items: Minutes of the November 9, 2015 Regular Board Meeting and payment of bills.

Agenda Item #5: Employee of the Month

An Employee of the Month plaque was presented to Caleb Gamblin, high school teacher, and Jill Hollywood, elementary support staff.

Agenda Item #6: Students of the Month

A Student of the Month plaque was presented to high school students Bailey Underwood and Austin Forbus and middle school students Molly Orsagh and Sonny Camacho.

Agenda Item #7 Special Presentation

Supt. Jason Cochran presented the Eastland ISD Christmas card and introduced the students and teachers who shared in designing the card. Mr. Cochran also recognized his Student Advisory Committee for their leadership at Eastland ISD.

Agenda Item #8: Audit Report (Moved to earlier in the meeting)

Agenda Item #9: Campus Plans

A motion was made by Kalli Stacy, seconded by Bubba Adams, and carried by unanimous vote, to approve the campus plans as presented.

Agenda Item #10: District Plan

A motion was made by Jody Forbus, seconded by David Hullum, and carried by unanimous vote, to approve the district plan as presented by Asst. Superintendent Jeremy Williams.

Agenda Item #11: Dedication of FEMA Dome

A motion was made by Kalli Stacy, seconded by Bubba Adams, and carried by unanimous vote, to dedicate and name the FEMA Dome as the Ima Ruth Taylor Community Safe Building.

Agenda Item #12: Approve Interlocal Food Service Agreement

A motion was made by Donald Cate, seconded by Jody Forbus, and carried by unanimous vote, to approve the Interlocal Food Service Agreement as presented.

Agenda Item #13: CADCO Letter of Agreement

A motion was made by David Hullum, seconded by Donald Cate, and carried by unanimous vote, to approve the Letter of Agreement with CADCO as presented.

Jim Moylan, Jr., president, called for a recess at 7:30 p.m.

The meeting reconvened at 7:35 p.m.

Agenda Item #14: Public announcement of board member training

Jim Moylan, Jr., president, recorded and read board member training hours for all members.

Agenda Item #15: Superintendent's Report

Supt. Cochran discussed the band concert, principal reports and dual credits.

Agenda Item #16: Personnel

A motion was made by Kalli Stacy, seconded by Bubba Adams, and carried by unanimous vote, to ratify and accept the letter of resignation of Donna Sharpe, elementary teacher, who is retiring.

A motion was made by Jody Forbus, seconded by David Hullum, and carried by unanimous vote, to hire Avery Howington, teacher.

Agenda Item #17: Adjournment

The meeting adjourned at 8:23 p.m. with a motion by David Hullum, second by Donald Cate, and unanimous vote.

ATTEST:

President

Secretary