CALLED BOARD MEETING May 24, 2016

The Eastland Independent School District Board of Trustees met in called session on Tuesday, May 24, 2016, at 12:00 noon, in the conference room of the administration building.

Members present: Jim Moylan, Jr., David Hullum, Kalli Stacy, Donald Cate, Tabitha Jordan, Billy Bob Orsagh, Brent Kirkland

Members absent: None

Others present: Jason Cochran, Jeremy Williams, Steve Valkenaar, Jason Henry, Mary Jones, Adam Bramlett, Sug Roller, Sandy Lyerla, James Morton, Kevin Willis, Christy Bramlett, Scott Allen, Dede Allen, Jason Walston

Agenda Item #1: Call Meeting to Order Jim Moylan, Jr., president, called the meeting to order at 12:01 p.m.

Agenda Item #2: Closed Session

At 12:02 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 12:32 p.m.

Agenda Item #3: Personnel a. There were no resignations to ratify.

b. A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to hire Joseph Scott Allen, elementary principal, on a 12 month-2year contract.

A motion was made by Billy Bob Orsagh, seconded by David Hullum, and carried by unanimous vote, to hire Adam Bramlett, high school principal, on a 12 month-2year contract.

A motion was made by David Hullum, seconded by Brent Kirkland, and carried by unanimous vote, to hire Dede Allen, Crystal Cole and Kassidy Sherrill, elementary teachers, on 10 month probationary contracts.

A motion was made by Billy Bob Orsagh, seconded by Donald Cate, and carried by unanimous vote, to hire Kevin Sherrill, 11 month probationary dual teacher/coach contract and Angel Pantoja, Jr., 10 month + 10 day probationary dual teacher/coach contract.

Agenda Item #4: Adjournment

The meeting adjourned at 12:36 p.m. with a motion by Kalli Stacy, second by David Hullum, and unanimous vote.

ATTEST:

President

Secretary