

## REGULAR BOARD MEETING

November 9, 2015

The Eastland Independent School District Board of Trustees met in regular session on Monday, November 9, 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, Tabitha Jordan, Kalli Stacy

Members absent: None

Others present: Jason Cochran, Jeremy Williams, Mary Jones, Jason Henry, Steve Valkenaar, Shelley Rinehart, Sug Roller, Sandy Lyerla, Kevin Willis, Keri Orms, Holland Orms, Amy Glenn, parents and students

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 6:32 p.m.

Agenda Item #3: Open Forum

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

Agenda Item #4: Recognition

An Employee of the Month plaque was presented to Jennifer McLean, elementary counselor, and Gayla Galyean, middle school support staff.

A Student of the Month plaque was presented to high school students Bailey Evans and Brant Bailey and middle school students Karis Shirley and Anthony Bonilla.

Agenda Item #5 Special Presentation

Supt. Jason Cochran recognized Ashley Hull, elementary nurse, and Walter Williams, high school teacher, for their exceptional help during an emergency situation at Siebert Elementary.

Agenda Item #6: Consent Items

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to approve the following items: Minutes of the October 12, 2015 Regular Board Meeting, and payment of bills.

Agenda Item #7: Budget Amendment

A motion was made by Donald Cate, seconded by Jody Forbus, and carried by unanimous vote, to approve a budget amendment as presented.

Agenda Item #8: 2015-2016 Federal Grant Report

The 2015-2016 Federal Grant Report was presented and discussed. This was information only.

Agenda Item #9: 2015-2016 Highly Qualified Report

Assistant Superintendent Jeremy Williams reported 100% of Eastland ISD teachers are highly qualified.

Agenda Item #10: Approve Student Health Advisory Council

A motion was made by Bubba Adams, seconded by Donald Cate, and carried by unanimous vote, to approve the Student Health Advisory Committee (SHAC) as follows: Ashley Hull-Chair, Laura Hobbs, Danetra Dunn, Laurie Hutchinson, Kayla Vela, Carol McCown, Kim Maynard, Jennifer Kirkland, Brittini Boykin and Bobbie Jarvis.

Agenda Item #11: Policy Update 103

A motion was made by Jim Moylan, Jr., seconded by David Hullum, and carried by unanimous vote, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 103.

Agenda Item #12: Local District Policy Update-BE Local

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to approve Local District Policy Update-BE Local as presented.

Agenda Item #13: Local District Policy Update-DEC Local

A motion was made by Donald Cate, seconded by Jody Forbus, and carried by unanimous vote, to approve Local District Policy Update-DEC Local as presented.

Agenda Item #14: Disposal of Outdated Technology

A motion was made by Bubba Adams, seconded by David Hullum, and carried by unanimous vote, to approve the disposal of outdated technology equipment as presented.

Agenda Item #15: Appoint Board of Director to Eastland County Appraisal District

A motion was made by Tabitha Jordan, seconded by David Hullum, and carried by unanimous vote, to re-appoint Mike Siebert as the district representative to the Eastland County Appraisal District Board of Directors.

Agenda Item #16: Superintendent's Report

Supt. Cochran presented Snap Shot numbers reported on October 30, 2015 to be 1,099. Mr. Cochran and Mr. Henry presented information on programs in middle school.

Agenda Item #17: Personnel

There were no items for personnel.

At 7:13 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 7:36 p.m.

Agenda Item #18: Adjournment

The meeting adjourned at 7:37 p.m. with a motion by Jim Moylan, Jr., second by Donald Cate, and unanimous vote.

ATTEST:

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President

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Secretary