

REGULAR BOARD MEETING  
February 11, 2016

The Eastland Independent School District Board of Trustees met in regular session on Thursday, February 11, 2016, at 6:00 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jody Forbus, Bubba Adams, Donald Cate,  
Tabitha Jordan, Kalli Stacy

Members absent: David Hullum

Others present: Jason Cochran, Jeremy Williams, Steve Valkenaar, Jason Henry, Mary Jones,  
Kevin Willis, Sug Roller, Sandy Lyerla, Rene and Jennifer Bonilla, Beverly  
Sandlin, Bobbie Jarvis, Timothy and Kristin Jordan, Brent Kirkland, Billy Bob  
Orsagh, Weston Brooks, Mitchell Moreno, Amy Glenn

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 6:34 p.m.

Agenda Item #3: Open Forum

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

Agenda Item #4: Consent Items

A motion was made by Jody Forbus, seconded by Kalli Stacy, and carried by unanimous vote to approve the minutes of the December 14, 2015 and January 12, 2016 Regular Board Meetings, January 19, 2016 and January 29, 2016 Called Board Meetings, and payment of bills.

Agenda Item #5: Employee of the Month

An Employee of the Month plaque was presented to Jennifer Bonilla, elementary teacher, and Beverly Sandlin, middle school support staff.

Agenda Item #6: Students of the Month

A Student of the Month plaque was presented to Hailey Clark, middle school student, and high school students Kaylee Jordan and Mitchell Moreno.

**Agenda Item #7: Universal Breakfast Waiver for 2016-2017 School Year**

Supt. Jason Cochran presented information on the breakfast waiver and explained that it will be on the agenda next month for parental discussion.

**Agenda Item #8: Order Joint Election May 7, 2016**

A motion was made by Tabitha Jordan, seconded by Bubba Adams, and carried by unanimous vote, to order an Eastland Independent School District Trustee Election to be held May 7, 2016. Positions up for election this year are Place #1-Kalli Stacy, Place #2-Jody Forbus and Place #3-Bubba Adams.

**Agenda Item #9: EHS Curriculum Guide Presentation**

Steve Valkenaar, high school principal, presented a video and information on the curriculum guide and dual credit classes.

**Agenda Item #10: 2016 Cheer Constitution**

Steve Valkenaar, principal, presented information and the cheerleader constitution. Cheer tryouts will be March 4, 2016.

**Agenda Item #11: Set Dates for Future Board Meeting**

The March Regular Board Meeting will remain set for March 14, 2016 following a discussion about the possible need to move it due to Spring Break.

**Agenda Item #12: Superintendent's Report**

Supt. Jason Cochran reported that attendance is down slightly due to all of the illnesses, but is not low enough to warrant any action at this time.

**Agenda Item #13: Personnel**

A motion was made by Jody Forbus, seconded by Donald Cate, and carried by unanimous vote, to ratify and accept the letter of resignation from Jessica Criswell, teacher.

A motion was made by Donald Cate, seconded by Kalli Stacy, and carried by unanimous vote, to accept the recommendation of Supt. Jason Cochran to award a one-year extension to contracts as follows: current 2-year contracts for Adam Bramlett, asst. principal, Michael Huxen, girls athletic director, and Laurah Williams, teacher/CATE director, valid through the 2017-2018 school year - placing Shelley Rinehart, asst. principal, on a 2-year contract through the 2017-2018 school year – 3-year contracts valid through the 2018-2019 school year for Jeremy Williams, asst. superintendent, and principals Steven Valkenaar, Jason Henry and Mary Jones.

Agenda Item #14: Adjournment

The meeting adjourned at 7:24 p.m. with a motion by Kalli Stacy, second by Tabitha Jordan and unanimous vote.

ATTEST:

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President

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Secretary