

## REGULAR BOARD MEETING

March 14, 2016

The Eastland Independent School District Board of Trustees met in regular session on Monday, March 14, 2016, at 6:00 p.m., in the conference room of the administration building.

Members present: Jim Moylan, 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, Kevin Willis, Sug Roller, Sandy Lyerla, James Morton, Crystal Cole, Kevin West, H.V. O'Brien, Amy O'Brien Glen

### 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 6:31 p.m.

### Agenda Item #3: Open Forum

H.V. O'Brien and Amy O'Brien Glenn addressed the board expressing their concerns on the cheerleader tryout procedures.

### Agenda Item #4: Consent Items

A motion was made by Jody Forbus, seconded by David Hullum, and carried by unanimous vote to approve the minutes of the February 11, 2016 Regular Board Meeting and payment of bills.

### Agenda Item #5: Employee of the Month

An Employee of the Month plaque was presented to Crystal Cole, elementary school support staff, and Kevin West, high school teacher.

### Agenda Item #6: Students of the Month

A Student of the Month plaque was presented to Hannah Jordan and Daniel Hernandez, middle school students, and high school students Mayra Ojeda and Colt Stephens.

Agenda Item #7: District property transaction

A motion was made by Bubba Adams, seconded by Tabitha Jordan, and carried by unanimous vote, to authorize Supt. Jason Cochran to proceed with the land exchange agreement for a portion of the Eastland ISD property east of Maverick Stadium

Agenda Item #8: Cancel board election

A motion was made by Donald Cate, seconded by David Hullum, and carried by unanimous vote, to approve an Order of Cancellation for the May 7, 2016 Board of Trustees Election. Unopposed candidates are Place #1-Kalli Stacy, incumbent, Place #2-Billy Bob Orsagh and Place #3-Brent Kirkland.

Agenda Item #9: Adopt Policy Update 104

A motion was made by Kalli Stacy, seconded by Jody Forbus, 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 104.

Agenda Item #10: Raptor security presentation

Supt. Jason Cochran presented information on the Raptor security system purchased and being implemented at Siebert Elementary for the safety of students.

Agenda Item #11: Approve 2016-2017 calendar

A motion was made by David Hullum, seconded by Kalli Stacy, and carried by unanimous vote, to approve the 2016-2017 School Calendar (Option #1) as presented.

Agenda Item #12: Superintendent's Report

Supt. Jason Cochran reviewed the spring calendar for end-of-year events. He reported enrollment to be 1,101.

Agenda Item #13: Personnel

A motion was made by Jody Forbus, seconded by David Hullum, and carried by unanimous vote, to ratify and accept the letter of resignation from Jacob Marwitz, teacher. There were no recommendations at this time.

Agenda Item #14: Closed Session (B)

At 7:20 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 9:00 p.m.

Agenda Item #15: Adjournment

The meeting adjourned at 9:02 p.m. with a motion by Jody Forbus, second by Kalli Stacy and unanimous vote.

ATTEST:

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President

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Secretary