

REGULAR BOARD MEETING
June 13, 2016

The Eastland Independent School District Board of Trustees met in regular session on Monday, June 13, 2016, at 12:00 noon, in the conference room of the administration building.

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

Members absent: David Hullum

Others present: Jason Cochran, Jeremy Williams, Adam Bramlett, Scott Allen,
Sug Roller, Mary Jones, Sandy Lyerla, James Morton, Gene Bilby,
Patrick Odom, Bethany Odom, Jason Walston

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 12:00 noon.

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 1:00 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 Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to approve the minutes of the May 12, 2016 Regular Board Meeting, May 24, 2016 Called Board Meeting and payment of bills.

Agenda Item #5: Employee of the Month

Supt. Jason Cochran made a special presentation showing a plaque that he was presented by the class of 1956 at their 60th reunion. The plaque honored former Supt. Wendell T. Siebert for his service to Eastland ISD.

Agenda Item #6: Discuss Community Action Meetings

Mr. Cochran provided information on Eastland ISD hosting community meetings specifically focused on facilities in an effort to provide feedback the board can utilize in making long term plans. A regular update will be presented to the board following each public meeting.

Agenda Item #7: HB 5 Self Evaluation

A motion was made by Donald Cate, seconded by Billy Bob Orsagh, and carried by unanimous vote, to approve the HB 5 Self Evaluation Report as presented by Jeremy Williams, Asst. Superintendent.

Agenda Item #8: Adopt Updated DEC Local

A motion was made by Kalli Stacy, seconded by Brent Kirkland, and carried by unanimous vote, to approve Updated DEC Local as presented by Supt. Jason Cochran.

Agenda Item #9: Determine July Regular Board Meeting

A motion was made by Tabitha Jordan, seconded by Kalli Stacy, and carried by unanimous vote, to set July 12, 2016 at 12:00 noon as the date for the July Regular Board Meeting.

Agenda Item #10: Superintendent's Report

Supt. Jason Cochran reported on summer remediation and summer maintenance projects. Mr. Bramlett presented information reflecting on the successes of the 2016-2017 school year.

Agenda Item #11: Personnel

A motion was made by Kalli Stacy, seconded by Billy Bob Orsagh, and carried by unanimous vote, to advance non-certified personnel one step on the pay scales.

There were no resignations at this time.

A motion was made by Billy Bob Orsagh, seconded by Kalli Stacy, and carried by unanimous vote, to hire Patrick Odom as high school assistant principal as recommended.

A motion was made by Donald Cate, seconded by Brent Kirkland, and carried by unanimous vote to hire Bethany Odom, teacher, as recommended.

Agenda Item #12: Adjournment

The meeting adjourned at 1:20 p.m. with a motion by Tabitha Jordan, second by Billy Bob Orsagh, and unanimous vote.

ATTEST:

President

Secretary