

REGULAR BOARD MEETING  
September 14, 2015

The Eastland Independent School District Board of Trustees met in regular session on Monday, September 14, 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, Sug Roller, Sandy Lyerla, Shelley Rinehart, Kevin Willis, Michael Huxen, Stephanie Cox, Amy Glenn, Numerous students and parents

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 6:28 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 Stephanie Cox, high school teacher, and Paty Plascencia, elementary support staff.

A Student of the Month plaque was presented to high school students Juan Ojeda and Erica Walker and middle school students Ryan Jameson and Kandra Fullen.

Agenda Item #5: Consent Items

A motion was made by David Hullum, seconded by Jody Forbus, and carried by unanimous vote, to approve the following items: Minutes of the August 10, 2015 Regular Board Meeting, August 21, 2015 and August 31, 2015 Called Board Meetings and payment of bills.

Agenda Item #6: Campus Update

Mary Jones, Jason Henry and Steve Valkenaar, principals, reported on the beginning of school and plans for the year on their campuses.

Agenda Item #7: Approve District Emergency Crisis Plan

A motion was made by Kalli Stacy, seconded by Tabitha Jordan, and carried by unanimous vote, to approve the District Emergency Plan as presented.

Agenda Item #8: FEMA Dome Financial Update

Supt. Jason Cochran gave a financial report for the FEMA Dome stating the project is fully funded and the money is suppose to be at the City of Eastland by the end of the week and then come to the district.

Agenda Item #9: Superintendent's Report

Supt. Cochran discussed the principal's reports and reported that information for school events and activities is located on the website. Mr. Cochran reported on the progress on the new awning at the middle school and gave information on the Community Planning Committee. The annual audit will be in October. Mr. Cochran also reported that enrollment is up.

Agenda Item #10: Personnel

There were no items for personnel.

Agenda Item #11: Adjournment

The meeting adjourned at 7:25 p.m. with a motion by Kalli Stacy, second by Bubba Adams, and unanimous vote.

ATTEST:

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President

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Secretary