

REGULAR BOARD MEETING
April 11, 2016

The Eastland Independent School District Board of Trustees met in regular session on Monday, April 11, 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, Kevin Willis, Sug Roller, Sandy Lyerla, James Morton, Billy Bob Orsagh, Michael Huxen, Jason Walston, parents of 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: Consent Items

A motion was made by Jody Forbus, seconded by David Hullum, and carried by unanimous vote, to approve the minutes of the March 14, 2016 Regular Board Meeting, payment of bills and the Quarterly Investment Report.

Agenda Item #5: Employee of the Month

An Employee of the Month plaque was presented to Lacy Majors, middle school counselor, and Kim Howell, high school librarian.

Agenda Item #6: Students of the Month

A Student of the Month plaque was presented to Jessica Rice and Jacolby Hicks, middle school students, and high school students Savannah Fortenberry and Roberto Guillen.

Agenda Item #7: School Board recognition of service presentation

Supt. Jason Cochran presented Bibles to Jody Forbus and Bubba Adams for their years of service on the school board. They are retiring from the board.

Agenda Item #8: Approve School Health Advisory Committee report

A motion was made by Bubba Adams, seconded by Kalli Stacy, and carried by unanimous vote, to approve the (SHAC) School Health Advisory Committee report as presented.

Agenda Item #9: Schedule a community meeting

A motion was made by David Hullum, seconded by Tabitha Jordan, and carried by unanimous vote, to allow Supt. Jason Cochran to schedule an Eastland ISD community meeting on May 19, 2016 (this date could change as plans are made) at 6:30 p.m. in the high school auditorium.

Agenda Item #10: Schedule May board meeting date

A motion was made by Donald Cate, seconded by David Hullum, and carried by unanimous vote, to set the May Regular Board Meeting for May 12, 2016 at 12:00 noon.

Agenda Item #11: Superintendent's Report

Supt. Jason Cochran reported enrollment to be 1,103 and discussed the problems experienced during testing. Mr. Cochran provided information on the April 23rd community service project to be held.

Agenda Item #12: Closed Session (b)

At 7:05 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 7:32 p.m.

Agenda Item #13: Personnel

(a) A motion was made by Kalli Stacy, seconded by David Hullum, and carried by unanimous vote, to ratify and accept letters of resignation from Kelsey Evans, Todd Hatton, teacher/coaches, Elisha Watkins and Billy Jack Hallmark, teachers.

(b) There were no recommendations for employment.

(c & d) A motion was made by Bubba Adams, seconded by Jody Forbus and carried by unanimous vote, to rehire professional and professional probationary personnel at Eastland ISD as recommended by Supt. Jason Cochran and principals.

Agenda Item #14: Adjournment

The meeting adjourned at 7:40 p.m. with a motion by Bubba Adams, second by Jody Forbus, and unanimous vote.

ATTEST:

President

Secretary