

REGULAR BOARD MEETING

October 12, 2015

The Eastland Independent School District Board of Trustees met in regular session on Monday, October 12, 2015, at 6:00 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., David Hullum, Bubba Adams, Donald Cate,
Kalli Stacy

Members absent: Jody Forbus, Tabitha Jordan

Others present: Jason Cochran, Jeremy Williams, Mary Jones, Jason Henry,
Sug Roller, Sandy Lyerla, Kevin Willis, Cliff Watkins, Michael Huxen,
Vicky Swearingen, Audry Millican, Walker and Christy Brooks, Weston
Brooks, Amy Glenn, parents and students for pledge

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 6:35 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 Vicky Swearingen, middle school teacher, and Audry Millican, high school support staff.

A Student of the Month plaque was presented to high school student Weston Brooks.

Agenda Item #5: Consent Items

A motion was made by David Hullum, seconded by Kalli Stacy, and carried by unanimous vote, to approve the following items: Minutes of the September 14, 2015 Regular Board Meeting, payment of bills and Quarterly Investment Report.

Agenda Item #6: Extra Curricular Student Participation

Cliff Watkins and Michael Huxen reported on the meeting they had with Eastland ISD staff regarding students involved in several extra-curricular events and discussed ways to ensure that students can participate and practice in all events.

Agenda Item #7: PBMAS Report (Moved until after Item #8)

Jeremy Williams, assistant superintendent, presented and discussed the report.

Agenda Item #8: STAAR 2014-2015 District & Campus Results

Principals Mary Jones and Jason Henry presented and reported on the STAAR results for their campuses. Assistant Superintendent Jeremy Williams presented and reported the results for the high school campus and the district.

Agenda Item #9: Approve Attendance Handbook

A motion was made by Donald Cate, seconded by Bubba Adams, and carried by unanimous vote, to approve the Attendance Handbook as presented.

Agenda Item #10: Approve Leaver Procedure Handbook

A motion was made by Jim Moylan, Jr., seconded by Kalli Stacy, and carried by unanimous vote, to approve the Leaver Procedure Handbook as presented.

Agenda Item #11: Team of 8 Training

The board discussed dates and times and agreed to have a Team of 8 Training following the regular board meeting on November 9, 2015. Laura Williams will conduct training on parliamentary procedure.

Agenda Item #12: Superintendent's Report

Supt. Cochran provided a letter from Prosperity Bank since FEMA had been funded and the short term loan had been paid.

Mr. Cochran reported that attendance is up with ADA being 1,040.

Agenda Item #13: Personnel

There were no items for personnel.

Agenda Item #14: Adjournment

The meeting adjourned at 8:01 p.m. with a motion by David Hullum, second by Donald Cate, and unanimous vote.

ATTEST:

President

Secretary