

**EULA I.S.D**  
**April 10<sup>th</sup>, 2017**

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Tandi Riley, Marilyn Cole, Darrell Conway, and Hoss Sasin.

Board members absent: Brent Gray

School officials present: Tim Kelley, Candilyn Smith, Cody Bob Williams, David Turner, Josh Fostel

Visitors Present: Jesse Valdez and Britney Prickett

President Bill Dean called the meeting to order.

Bill Dean led in the Pledge of Allegiance.

Britney Prickett addressed the board on a transfer request of her children.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the consent agenda: 1) Minutes from previous meeting; 2) Monthly Disbursements Report. Motion carried 5-0.

Business Manager's / Asst. Supt. Of Finance reports: 1) Financial Statements; 2) Cash Position; 3) Quarterly Utilities Report; 4) Quarterly Investment Report

Principal reports are attached: 1) Enrollment numbers, 2) Upcoming Events.

Superintendent's Report: Mr. Kelley reported on legislative actions concerning public education and reminded the Board members of an upcoming workshop at ESC 14. The May board meeting was set for May 8<sup>th</sup>, 2017.

The Board went into closed session per Texas Government Code 551.74 at 8:14 pm.

The Board reconvened in open session at 9:08 pm

A motion was made by Hoss Sasin and seconded by Marilyn Cole to approve the Secondary Dual Assignment 10 month contracts as listed for the 2017-18 school year. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the Secondary Dual Assingment Probationary 10 month contracts as listed for the 2017-18 school year. Motion carried 5-0.

A motion was made by Darrell Conway and seconded by Hoss Sasin to approve the Secondary Dual Assignment 10 month, 10 day contracts as listed for the 2017-18 school year. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the Secondary 10 month Term contracts as listed for the 2017-18 school year. Motion carried 4-0. Bill Dean abstained.

A motion was made by Bill Dean and seconded by Hoss Sasin to approve the Secondary 10 Month Probationary Contracts as listed for the 2017-18 school year. Motion carried 4-0. Darrell Conway abstained.

A motion was made by Hoss Sasin and seconded by Tandi Riley to approve the Elementary 10 month Term contracts as listed for the 2017-18 school year. Motion carried 5-0.

A motion was made by Marilyn Cole and seconded by Darrell Conway to approve the Elementary 10 Month Probationary contracts as listed for the 2017-18 school year. Motion carried 5-0.

A motion was made by Darrell Conway and seconded by Tandi Riley to approve the school nurse contract – Joye Fuller – for 2017-18 school year. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the existing transfer requests for 2017-18 per the attached list as amended. Motion carried 5-0. The amended list will also note the tabled transfers.

A motion was made by Hoss Sasin and seconded by Bill Dean to accept the transfer of Aspen Boen for 2017-18. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to accept the transfer of Jordyn Fostel for 2017-18. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Marilyn Cole to accept the transfer of Talon Sylvest for 2017-18. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to deny the transfer of Riley Johnson for 2017-18. Motion carried 5-0.

A motion was made by Darrell Conway and seconded by Bill Dean to deny the transfer of Jax Prickett for 2017-18. Motion carried 5-0.

A motion was made by Hoss Sasin and seconded by Bill Dean to deny the transfer of Keygen Prickett for 2017-18. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to accept the transfer of Madalen Van Deist for 2017-18. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Marilyn Cole to accept the transfer of Jacob Thomason for 2017-18. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to accept the transfer of Noah Thomason for 2017-18. Motion carried 5-0.

A motion was made by Darrell Conway and seconded by Hoss Sasin to accept the transfer of John Powers for 2017-18. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to accept the transfer of John Powers for 2016-17. Motion carried 5-0.

A motion was made by Darrell Conway and seconded by Marilyn Cole to approve the 10 month probationary contract for Madison Galle as secondary Social Studies teacher for the 2017-18 school year. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to adjourn. Motion carried 5-0.

