

EULA I.S.D
April 8th, 2019

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Tandi Riley, Marilyn Cole, Nancy Galle, and Cutter Flatt

Board members absent: Brent Gray and Hoss Sasin

School officials present: Tim Kelley, Wayland Damron, David Turner, Josh Fostel

Visitors Present:

President Bill Dean called the meeting to order.

Bill Dean led in the Pledge of Allegiance.

A motion was made by Nancy Galle and seconded by Tandi Riley 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

A motion was made by Tandi Riley and seconded by Bill Dean to designate J. Perry Haynes, P.E. of Eaglespan, Inc. DBA Haynes & Co. Structural Engineering as the architect to prepare construction documents for the Agricultural Science Project Building. Motion carried 5-0.

Trustee Hoss Sasin entered the meeting at 7:16 P.M.

A motion was made by Nancy Galle and seconded by Cutter Flatt to utilize the Competitive Sealed Proposal method to solicit bids for the Agricultural Science Project Building. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Nancy Galle to approve the transfer request of Braylee Howard for the 2018-2019 school year. Motion carried 6-0.

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

Superintendent's The May board meeting was set for May 13th, 2019.

A motion was made by Tandi Riley and seconded by Bill Dean to approve the Secondary Dual Assignment 10 month contracts as listed for the 2019-2020 school year. Motion carried 6-0.

A motion was made by Cutter Flatt and seconded by Marilyn Cole to approve the Dual Assignment 11 month contract as listed for the 2019-2020 school year. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Cutter Flatt to approve the Secondary 10 Month Term contracts as listed for the 2019-2020 school year. Motion carried 4-0. Bill Dean and Nancy Galle abstained.

A motion was made by Hoss Sasin and seconded by Marilyn Cole to approve the Secondary 11 Month term contract as listed for 2019-2020 school year. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Tandi Riley to approve the Secondary 10 month probationary contracts as listed for 2019-2020 school year. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the Secondary, Dual Assignment, 10 month and 10 day Term contract as listed. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Hoss Sasin to approve the Secondary, Dual assignment, 10 month Probationary contract as listed for 2019-2020. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to approve the Elementary 10 month Term contracts as listed for the 2019-2020 school year. Motion carried 5-0. Cutter Flatt abstained.

A motion was made by Bill Dean and seconded by Marilyn Cole to approve the Elementary 10 Month Probationary contracts as listed for the 2019-2020 school year. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Tandi Riley to approve a 10 month probationary contract for Carl Hooper as Band Director for 2019-2020 school year. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Nancy Galle to approve the Shared Service agreement with Abilene ISD for the Regional Day School for the Deaf. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to adjourn. Motion carried 6-0.

Bill Dean President

Marilyn Cole Secretary

Date