

EULA I.S.D
April 9th, 2018

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent:

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

Visitors Present: Daniel Whitley, Julie Whitley, Jason Weaver, Johnny Downing, Kim Dean and Debra Browne

President Bill Dean called the meeting to order.

Bill Dean led in the Pledge of Allegiance.

Daniel Whitley, Jason Weaver, and Debra Browne addressed the board concerning the transfer applications of their children.

A motion was made by Darrell Conway and seconded by Brent Gray to approve the consent agenda: 1) Minutes from previous meeting; 2) Monthly Disbursements Report. Motion carried 7-0.

The Board took board pictures for the Yearbook.

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 an upcoming workshop at ESC 14 for Board Training. The May board meeting was set for May 14th, 2018.

The Board went into closed session per Texas Government Code 551.74 at 7:50 pm.

The Board reconvened in open session at 8:52 pm

A motion was made by Brent Gray and seconded by Tandi Riley to approve the Secondary Dual Assignment 10 month contracts as listed for the 2018-2019 school year. Motion carried 6-0. Darrell Conway abstained.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the Dual Assignment 11 month contract as listed for the 2018-2019 school year. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Hoss Sasin to approve the Secondary 10 Month Term contracts as listed for the 2018-2019 school year. Motion carried 6-0. Bill Dean abstained.

A motion was made by Bill Dean and seconded by Marilyn Cole to approve the Secondary 11 Month term contract as listed for 2018-2019 school year. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the Secondary 10 month probationary contracts as listed for 2018-2019 school year. Motion carried 6-0. Nancy Galle abstained.

A motion was made by Hoss Sasin and seconded by Nancy Galle to approve the Elementary 10 month Term contracts as listed for the 2018-2019 school year. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the Elementary 10 Month Probationary contracts as listed for the 2018-2019 school year. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Darrell Conway to approve the school nurse contract – Joye Fuller – for 2018-2019 school year. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Nancy Galle to approve the existing transfer requests for 2018-2019 per the attached list. Motion carried 7-0. The amended list will also note the tabled transfers.

A motion was made by Bill Dean and seconded by Darrell Conway to deny the transfer request of Isaiah Bible for 2018-2019. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Brent Gray to accept the transfer request of Madalene Van Deist for 2018-2019. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Hoss Sasin to accept the transfer request of Noah Thomason for 2018-2019. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Marilyn Cole to accept the transfer request of Sawyer Mayfield for 2018-2019. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Tandi Riley to approve the transfer request of Jimmy Mayfield for 2018-2019. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Darrell Conway to accept the transfer request of Beckett Williams for 2018-2019. Motion carried 7-0.

A motion was made by Nancy Galle and seconded by Marilyn Cole to accept the transfer request of Brylie Whitley for 2018-2019. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Hoss Sasin to accept the transfer request for Hadley Whitley for 2018-2019. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to accept the transfer request of Makinlee Cameron for 2018-2019. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Nancy Galle to accept the transfer request of Kaylee Cameron for 2018-2019. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Hoss Sasin to accept the transfer request of Garrett McMurtrey for 2017-2018. Motion carried 7-0.

A motion was made by Hoss Sasin and seconded by Brent Gray to accept the transfer request of Payton McMurtrey for 2017-2018. Motion carried 7-0.

