

EULA I.S.D
August 14, 2017

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent: None

School officials present: Tim Kelley, Candilyn Smith, David Turner, and Josh Fostel.

Visitors present: Jaren Tate, Jathen Tate

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

Jaren and Jathen Tate addressed the board on a transfer request.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the consent agenda: 1) Minutes from previous meeting; 2) Monthly Disbursements Report; 3) Approve Resolution that recognizes the Callahan County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Darrell Conway to adopt a proposed M&O tax rate of \$1.1700 for 2017. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Nancy Galle to adopt a proposed I&S tax rate of \$.2700 for 2017. Motion carried 7-0.

The board decided to hold a public hearing for the adoption of the proposed tax rates and 2017-2018 budget on August 29th, 2017 at 5:45 PM.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the TTESS policies and appraisal calendar for 2017-18. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Brent Gray to approve the changes to the Student Code of Conduct , Student and Teacher Handbook Policy as presented for the 2017-18 school year. Motion carried 7-0.

A motion was made by Nancy Galle and seconded by Brent Gray to approve a one year probationary 10 month teacher contract for Deann Powers for 2017-18 school year. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the transfer request of Cade Reed for 2017-18. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Nancy Galle to approve the transfer request of Brett Lineweaver for 2017-18. Motion carried 7-0.

A motion was made by Hoss Sasin and seconded by Darrell Conway to approve the transfer request of Malachi Fry for 2017-18. Motion carried 7-0.

A motion was made by Nancy Galle and seconded by Tandi Riley to approve the transfer request of Trinity Hutchinson for 2017-18. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Bill Dean to approve the transfer request of Erica Ball for 2017-18. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Nancy Galle to approve the transfer request of Georgia Harbour for 2017-18. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Darrell Conway to approve the transfer request of Jayton Jones for 2017-18. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Brent Gray to approve the transfer request of Faith Mendez for 2017-18. Motion carried 6-0. Hoss Sasin abstained.

A motion was made by Brent Gray and seconded by Hoss Sasin to approve the transfer request of Haise Tackett for 2017-18. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Nancy Galle to approve the transfer request of Abrea Parks for 2017-18. Motion carried 7-0.

A motion was made by Hoss Sasin and seconded by Darrell Conway to approve the transfer request of Sebastian Salas for 2017-18. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Marilyn Cole to deny the transfer request of London Salas for 2017-18. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Brent Gray to approve the transfer request of Jayme Frazier for 2017-18. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to deny the transfer request of Quinton Morrow for 2017-18. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Hoss Sasin to deny the transfer request of Kalib Lannin for 2017-18. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Nancy Galle to deny the transfer request of Kevin Lannin for 2017-18. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Nancy Galle to accept the transfer request of Keith Lanin for 2017-18. Motion carried 7-0.

A motion was made by Nancy Galle and seconded by Brent Gray to accept the Budget Amendments to the 2016-17 Budget as presented. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Hoss Sasin to approve the Eula ISD Salary and Stipend Schedule for 2017-18. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Darrell Conway to approve the Eula ISD Board Regulations that Govern School Marshals, meeting the requirement of Policy CKE (Legal). Motion carried 7-0.

Asst. Supt. of Finance reports: 1) Financial Statements; 2) Cash Position; 3) Quarterly Investment and Utilities report. Josh Fostel gave an update on the progress of the budget process.

Principal's reports are attached: 1) Upcoming Events.

Superintendent's Report: Mr. Kelley gave an update on summer work that has been completed on the campus.

A motion was made by Tandi Riley and seconded by Brent Gray to adjourn. Motion carried 7-0.

Bill Dean

President

Marilyn Cole

Secretary

Date