

EULA I.S.D
August 8, 2016

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent: Brent Gray

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

Visitors present: Debra Brown

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

Debra Brown addressed the board on a transfer request.

A motion was made by Darrell Conway and seconded by Joe Baze to approve the consent agenda: 1) Minutes from previous meeting; 2) Monthly Disbursements Report; 3) Agreement for the Purchase of Attendance Credits with TEA (Chapter 41) Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to adopt a proposed M&O tax rate of \$1.1700 for 2016. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to adopt a proposed I&S tax rate of \$.2700 for 2016. Motion carried 6-0.

The board decided to hold a public hearing for the adoption of the proposed tax rates and 2016-2017 budget on August 30, 2016 at 7:15 AM.

A motion was made by Tandi Riley and seconded by Hoss Sasin to approve the TTESS policies and appraisal calendar for 2016-17. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Marilyn Cole to approve the changes to the Student Code of Conduct and Student Handbook Policy as presented for the 2016-17 school year. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Marilyn Cole to deny the transfer request of Cheyenne Green for 2016-17. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Bill Dean to approve the transfer request of Kylie Hardin for 2016-17. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Joe Baze to approve the transfer request of Haylie Hardin for 2016-17. Motion carried 6-0.

A motion was made by Joe Baze and seconded by Tandi Riley to approve the transfer request of Aubree Sims for 2016-17. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Darrell Conway to approve the transfer request of Jacob Thomason for 2016-17. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Tandi Riley to approve the transfer request of Charles Shumway for 2016-17. Motion carried 6-0.

A motion was made by Joe Baze and seconded by Darrell Conway to approve the transfer request of Levi Shumway for 2016-17. Motion carried 6-0.

A motion was made by Marilyn Cole and seconded by Joe Baze to approve the transfer request of Gwendlyn Shumway for 2016-17. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Bill Dean to approve the transfer request of Renae Carrion for 2016-17. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Marilyn Cole to approve the transfer request of Julie Carrion for 2016-17. Motion carried 6-0.

A motion was made by Hoss Sassin and seconded by Tandi Riley to approve the transfer request of Hayden Burks for 2016-17. Motion carried 6-0.

A motion was made by Joe Baze and seconded by Tandi Riley to deny the transfer request of Leticia Swapp for 2016-17. Motion carried 6-0.

A motion was made by Marilyn Cole and seconded by Bill Dean to order a joint election with Taylor-Callahan Counties for the election of 3 at large seats for 4 year terms, and 1 seat for an unexpired two year term for the Eula ISD Board of Trustees to be held Nov. 8, 2016. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Hoss Sasin to accept the Budget Amendments to the 2015-16 Budget as presented. Motion carried 6-0.

A motion was made by Joe Baze and seconded by Darrell Conway to approve the Eula ISD Salary Schedule for 2016-17. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Tandi Riley to approve the Extra-Curricular Stipend Schedule for 2016-17. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Bill Dean to approve the Policy Update 105. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Hoss Sasin to approve the resolution that recognizes the Callahan County Texas 4-H organization as approved for recognition and eligible for extracurricular status consideration. Motion carried 6-0.

Asst. Supt. of Finance reports: 1) Financial Statements; 2) Cash Position; 3) Quarterly Investment and Utilities report. Josh Fostel gave an update on the status of bond projects and the remaining funds available.

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 Joe Baze and seconded by Tandi Riley to adjourn. Motion carried 6-0.

Bill Dean

President

Marilyn Cole

Secretary

Date