

EULA I.S.D
August 16, 2018

Budget Committee Workshop of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Nancy Galle, Tandi Riley, Hoss Sasin, Darrell Conway

School officials present: Tim Kelley and Josh Fostel

The Budget Committee reviewed the proposed budget for 2018-19.

Bill Dean President

Marilyn Cole Secretary

Date

EULA I.S.D
August 16, 2018

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, Josh Fostel, Wayland Damron, Cody Williams, David Turner, Danette Price

Visitors present: Erin Stewart, Steven King, Brittany King

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

Erin Stewart, Steven King, and Brittany King Tate addressed the board on a transfer request.

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

The board reviewed the recent Accountability Ratings and Test Scores released by the state with Danette Price.

A motion was made by Hoss Sasin and seconded by Nancy Galle to approve the Certified Tax Values for 2018-19 as presented. Motion carried 7-0.

A motion was made by Nancy Galle and seconded by Brent Gray to adopt a proposed M&O tax rate of \$1.1700 for 2018. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to adopt a proposed I&S tax rate of \$.2200 for 2018. Motion carried 7-0.

A motion was made by Hoss Sasin and seconded by Marilyn Cole to hold a public hearing for the adoption of the proposed tax rates and 2018-2019 budget on August 31st, 2018 at 7:15AM in the Board Room. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Marilyn Cole to approve the TTESS policies and appraisal calendar for 2018-19. Motion carried 7-0.

A motion was made by Nancy Galle and seconded by Darrell Conway to approve the changes to the Student Code of Conduct, Student and Teacher Handbook Policy as presented for the 2018-19 school year. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to approve the Eula ISD Salary and Stipend Schedule for 2018-19. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Marilyn Cole to approve the Budget Amendments to the 2017-18 Budget as presented. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Hoss Sasin to adopt Local TASB Board Policy Update 111. Motion carried 7-0.

EULA I.S.D
August 31, 2018

Public Hearing of the Eula ISD Board of Trustees.

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

Board member absent: Brent Gray, Hoss Sasin

School officials present: Tim Kelley and Josh Fostel

President Bill Dean called the meeting to order.

The Board reviewed the proposed budget for 2018-19 and the proposed tax rate.

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

Bill Dean President

Marilyn Cole Secretary

Date

EULA I.S.D
August 31, 2018

Special meeting of the Eula ISD Board of Trustees.

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

Board members absent: Brent Gray and Hoss Sasin

School officials present: Tim Kelley and Josh Fostel

Visitors Present: None

President Bill Dean called the meeting to order.

Trustee Hoss Sasin entered the meeting during the discussion on Budget Amendments.

A motion was made by Nancy Galle and seconded by Marilyn Cole to approve the amendments to the 2017-18 budget as presented. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Marilyn Cole to adopt the budget for General Fund, Food Service Fund and Debt Service Fund for 2018-19. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Nancy Galle to adopt a tax rate of \$1.1700 for Maintenance and Operations for 2018-19. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Darrell Conway to adopt a tax rate of \$.2200 for the Interest and Sinking for 2018-19. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Tandi Riley to approve the transfer of \$75,000 from General Operating to Food Service for 2017-18. Motion carried 6-0.

A motion was made by Marilyn Cole and seconded by Tandi Riley to approve TASB FFAC (LOCAL) Wellness and Health Services Medical Treatment revision as presented. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to approve the transfer requests of Cody Lynn for 2018-19. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Nancy Galle to approve the transfer requests of Samson Phillips for 2018-19. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Tandi Riley to deny the transfer requests of Sawyer Mayfield for 2018-19. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the transfer requests of Cora Petrillo for 2018-19. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Nancy Galle to approve the transfer requests of Jayton Pope for 2018-19. Motion carried 6-0.