

EULA I.S.D
August 29th, 2017

Special meeting, Team of 8 Training, and Public Hearing of the Eula ISD Board of Trustees.

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

Board members absent: None

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

Visitors Present: Kortni Collins and Vicky Hayhurst

President Bill Dean called the meeting to order.

There was no audience for the public hearing.

The Board received training in regards to CTE, Graduation Paths, and Endorsements from Vicky Hayhurst of Region 14 Education Service Center.

A motion was made by Brent Gray and seconded by Tandi Riley to approve the Certified 2017 Appraisal Values for Eula ISD from the Central Appraisal District. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the amendments to the 2016-17 budget as presented. Motion carried 7-0.

A motion was made by Marilyn Cole and seconded by Hoss Sasin to adopt the budget for General Fund, Food Service Fund and Debt Service Fund for 2017-18. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to adopt a tax rate of \$1.1700 for Maintenance and Operations for 2017-18. Motion carried 7-0.

A motion was made by Hoss Sasin and seconded by Marilyn Cole to adopt a tax rate of \$.2700 for the Interest and Sinking for 2017-18. Motion carried 7-0.

A motion was made by Nancy Galle and seconded by Darrell Conway to approve the transfer of \$86,000 from General Operating to Food Service for 2016-17. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the transfer requests of Alexis Smith for 2017-18. Motion carried 7-0.

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

