

EULA I.S.D
December 10th, 2018

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Marilyn Cole, Cutter Flatt, Nancy Galle and Hoss Sasin.

Board member absent: Brent Gray, Tandi Riley

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

Visitor present: none

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

The Board recognized the Administrative Staff for their work in preparing the Faculty Lunch.

A motion was made by Nancy Galle and seconded by Marilyn Cole to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements 3) Inter-local agreement to participate in the 2019-2020 West Texas Food Service Cooperative. Motion carried 5-0.

President Bill Dean announced the training hours received by each board of trustee member. Marilyn Cole, Bill Dean, Nancy Galle, Brent Gray, Tandi Riley, and Hoss Sasin all received 3 hours. Cutter Flatt completed 1 hour.

Asst. Supt. of Finance reports: 1) Financial Statements; 2) Cash Position

Principal's reports are attached: 1) Enrollment numbers; 2) Upcoming Events

A motion was made by Nancy Galle and seconded by Bill Dean to accept the transfer request of Tony Wyatt for the 2018-2019 school year. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Hoss Sasin to deny the transfer request of Michelle Myers for the 2018-2019 school year. Motion carried 5-0.

Superintendent's Report: The board discussed the date for the January board meeting, deciding upon January 14th, 2019.

The Board went into closed session per Texas Government Code 551.074 and Texas Government Code 551.72 at 2:45PM.

The Board reconvened in open session at 3:25PM.

A motion was made by Hoss Sasin and seconded by Cutter Flatt to adjourn. Motion carried 5-0.

Bill Dean

President

Marilyn Cole

Secretary

Date