

**EULA I.S.D**  
**December 11<sup>th</sup>, 2017**

Regular meeting of the Eula ISD Board of Trustees.

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

Board member absent: Brent Gray

School officials present: Tim Kelley, Candilyn Smith, 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 and contributions to the district.

A motion was made by Darrell Conway and seconded by Hoss Sasin to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements 3) Inter-local agreement to participate in the 2018-2019 West Texas Food Service Cooperative. Motion carried 6-0.

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

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

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

Superintendent's Report: The board discussed the date for the January board meeting, deciding upon January 15<sup>th</sup>, 2017. The board also discussed UIL Academic meet that was held and the results.

The Board went into closed session per Texas Government Code 551.074 and Texas Government Code 551.72 at 2:51PM.

The Board reconvened in open session at 3:31PM.

A motion was made by Tandi Riley and seconded by Hoss Sasin to adjourn. Motion carried 6-0.

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Bill Dean

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President

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Marilyn Cole

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Secretary

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Date