

**EULA I.S.D**  
**December 12<sup>th</sup>, 2016**

Public Hearing of the Eula ISD Board of Trustees.

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

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.

Tim Kelley, Superintendent, reported on the process of becoming a District of Innovation. He presented the advantages of the designation, including the presentation of what some other districts are doing with their calendar. The board discussed the District of Innovation Committee's task to develop an Innovation Plan for the district.

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

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Bill Dean

President

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Marilyn Cole

Secretary

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Date

**EULA I.S.D**  
**December 12<sup>th</sup>, 2016**

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Tandi Riley, Marilyn Cole, Darrell Conway, Joe Baze 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 Joe Baze and seconded by Tandi Riley to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements 3) Inter-local agreement to participate in the 2017-18 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, Joe Baze, Hoss Sasin, and Brent Gray all received 3 hours of training.

A motion was made by Darrell Conway and seconded by Marilyn Cole to appoint the Eula ISD District Site Base Committee as the District Innovation Committee. This committee will choose to pursue or decline the Eula ISD as a district of innovation, and develop a local innovation plan if they choose to pursue. Motion carried 6-0.

A motion was made by Darrell Conway to adopt a resolution concerning the A-F Accountability Rating System for Texas Public Schools. Motion carried 6-0.

Asst. Supt. of Finance reports: 1) Financial Statements; 2) Cash Position; 3) Update on bond expenditures.

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 16<sup>th</sup>, 2016. 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 3:21PM.

The Board reconvened in open session at 4:20PM.

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

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Bill Dean

President

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Marilyn Cole

Secretary

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Date