

**EULA I.S.D**  
**February 12, 2018**

Public Hearing meeting of the Eula ISD Board of Trustees.

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

Board members absent: Brent Gray

School officials present: Candilyn Smith, Cody Bob Williams, David Turner, Josh Fostel, Tim Kelley

Visitor present: None

President Bill Dean called the meeting to order.

The Board reviewed the 2016-2017 Texas Assessment Performance report and Safe and Effective School Services.

A motion was made by Tandi Riley and seconded by Darrell Conway to adjourn the public hearing.  
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

**EULA I.S.D**  
**February 12, 2018**

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent: Brent Gray

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

Visitor present: None

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

A motion was made by Darrell Conway and seconded by Tandi Riley to approve the consent agenda: 1) Minutes from previous meeting(s); 2) Monthly Disbursements Report. Motion carried 6-0.

Josh Fostel presented the Financial Report for the District.

Candilyn Smith presented the principal's report for the secondary Campus.

Mr. Kelley set the March Board meeting to March 22<sup>nd</sup> at 7:00PM.

A motion was made by Marilyn Cole and seconded by Darrell Conway to approve the Texas Assessment Performance Report – STAAR Scores. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Hoss Sasin to approve the proposed 2018-2019 School Calendar. Motion carried 6-0.

The School Board reviewed the Eula Board of Trustees Standard Operating Procedures.

A motion was made by Tandi Riley and seconded by Hoss Sasin to accept the transfer request of Violet Millett for 2017-2018. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Marilyn Cole to accept the transfer request of Ava Millett for 2017-2018. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Tandi Riley to accept the transfer request of Jacob Ramirez for 2017-2018. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to accept the transfer request of Ava Hennington for 2017-2018. Motion carried 6-0.

A motion was made by Marilyn Cole and seconded by Darrell Conway to accept the transfer request of Skyler Smith for 2017-2018. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Marilyn Cole to accept the transfer request of Ashanti Perez for 2017-2018. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Darrell Conway to approve an 11 month contract for Kortni Collins as Secondary Counselor for 2018-2019. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Tandi Riley to approve a 10.5 month contract for Katey Fostel as Elementary counselor for 2018-2019. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Hoss Sasin to approve a 12 month contract for David Turner as Technology Director for 2018-2019. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Bill Dean to approve an 11.5 month contract for Candilyn Smith as Secondary Principal for 2018-2019. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Marilyn Cole to approve an 11 month contract for Cody Bob Williams as Elementary Principal for 2018-2019. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Tandi Riley to approve an 12 month contract for Josh Fostel as Athletic Director/Assistant Superintendent of Finance for 2018-2019. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Darrell Conway to approve the update to BBB(Local) Board Members Elections. Motion carried 6-0.

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

\_\_\_\_\_  
Date