

EULA I.S.D
January 16, 2017

Special meeting of the Eula ISD Board of Trustees.

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

Board members absent: Darrell Conway

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

Visitor present: Eddie Riley and Tom Cole.

President Bill Dean called the meeting to order.

The Board and guests enjoyed a meal furnished by the faculty in appreciation of each member's dedication to the District.

The Board opened up discussion on the Designation School of Innovation. There was no discussion.

A motion was made by Brent Gray to adjourn, seconded by Hoss Sasin. Motion carried 6-0.

Bill Dean

President

Marilyn Cole

Secretary

EULA I.S.D
January 16, 2017

Regular meeting of the Eula ISD Board of Trustees.

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

Board member absent: Darrell Conway.

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.

Mr. Kelley presented the board members with certificates in honor of board appreciation month.

A proposed calendar for the 2017-2018 school year was presented for review.

The Board considered the 2/3 majority approved vote of the District Innovation Committees Innovation Plan designating Eula ISD as an Innovated School

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

A motion was made by Brent Gray and seconded by Tandi Riley to notify the Commissioner of Education of Eula ISD's intention to vote on adopting final Local Innovation Plan. Motion carried 6-0.

Mr. Kelley reviewed the District's Test Security Policy. A motion was made by Joe Baze and seconded by Brent Gray to accept the Eula ISD Test Security Policy. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the transfer request of Juan Casarez. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Joe Baze to approve the transfer request of Kyla King. Motion carried 6-0.

A motion was made by Brent Gray and seconded by Tandi Riley to approve the transfer request of Bryce King. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to approve the transfer request of Ace Sayre. Motion carried 6-0.

A motion was made by Brent Gray and seconded by Joe Baze to approve the transfer request of Kenzie Ratcliff. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Brent Gray to approve the transfer request of Eric Ivey. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Brent Gray to deny the transfer request of Tatum Adams. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Brent Gray to approve the Superintendent Contract/Compensation for Tim Kelley as presented for 2017-2018. Motion carried 6-0.

The Board discussed the Teacher Handbook and the Employee Dress Code. No action was taken.

Business Manager's reports: 1) Financial Statements; 2) Cash Position; 3) Quarterly Utility Reports; 4) Quarterly Investment Report

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

Superintendent's Report: The February board meeting will be held on the 13th with a public hearing scheduled at 6:45 to discuss the TAPR (formerly AEIS) report card. Mr. Kelley also discussed the latest in the A-F Accountability Rating for the state.

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

Bill Dean

President

Marilyn Cole

Secretary

Date