

EULA I.S.D
January 14, 2019

Special meeting of the Eula ISD Board of Trustees.

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

Board members absent: Brent Gray

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

Visitor present: Kim Dean, Brian Galle, Shawna Flatt, Courtney Sasin, Tom Cole, and Eddie Riley.

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.

A motion was made by Bill Dean and seconded by Nancy Galle to adjourn. Motion carried 6-0.

Bill Dean

President

Marilyn Cole

Secretary

Date

EULA I.S.D
January 14, 2019

Regular meeting of the Eula ISD Board of Trustees.

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

Board member absent: Brent Gray

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

Visitor present: Tom Farmer

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

Mr. Farmer updated the board on the Ag Science Department. The board discussed different options for future growth of the program.

Mrs. Price gave the board an overview of the data obtained from each campus during the Mid Year benchmark test. She updated the board on progress they were making and areas of concern.

A proposed working calendar for the 2019-2020 school year was presented for review and discussed.

Mr. Kelley reviewed the District's Test Security Policy. A motion was made by Nancy Galle and seconded by Tandi Riley to accept the Eula ISD Test Security Policy. Motion carried 6-0.

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

A motion was made by Tandi Riley and seconded by Hoss Sasin to approve the transfer request of Jaycee Anderson for 2018-2019. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Marilyn Cole to approve the transfer request of Juantazia Nicholson for 2018-2019. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Tandi Riley to approve the transfer request of Sterling Kohutek for 2019-2020. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Hoss Sasin to approve the transfer request of Fallon Reed for 2019-2020. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Nancy Galle to approve the transfer request of Easton White for 2019-2020. Motion carried 6-0.

A motion was made by Marilyn Cole and seconded by Cutter Flatt to approve the transfer request of Avery Williams for 2019-2020. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Bill Dean to approve a 5 month Elementary Teacher contract for April Patterson. Motion carried 6-0.

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

Superintendent's Report: The February board meeting will be held on the 11th with a public hearing scheduled at 6:45 to discuss the TAPR (formerly AEIS) report card.

A motion was made by Hoss Sasin and seconded by Cutter Flatt to approve the Superintendent Contract/Compensation for Tim Kelley as presented for 2019-2020. Motion carried 6-0.

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

Bill Dean

President

Marilyn Cole

Secretary

Date