

EULA I.S.D
June 11th, 2018

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent: Nancy Galle, Brent Gray

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

Visitors Present: Cindi Slate, Natalie Woodard, and TJ Woodard

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the consent agenda: 1) Minutes from previous meeting; 2) Monthly Disbursements Report. Motion carried 5-0.

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

Principal's reports are attached: 1) Enrollment numbers; 2) Upcoming Events 3) Nurse Report

Brent Gray entered the meeting at 7:16 PM.

Wayland Damron addressed the board on his background and becoming the High School Principal.

Superintendent's Report: Mr. Kelley discussed with the Board a date for the Budget Committee workshop and next Board Meeting. The Budget Committee workshop will be at 6:15 on August 13th, 2018. This will be followed by the regular board meeting at 7:00PM.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the Memorandum of Understanding to participate in the Taylor County Juvenile Learning Center for 2018-2019. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Tandi Riley to approve the Contract Agreement for the Purchase of Attendance Credits Netting Chapter 42 Funding for 2018-2019 school year. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Hoss Sasin to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (4) to the superintendent, solely for the purpose of obligation the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC 41.006. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the 10 month probationary secondary teacher contract for Cody Baker for the 2018-2019 school year. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to approve the transfers on the list as amended. This amendment approves the transfer request of Asher Bolin, Trinity Slate, and Jathen Tate. Motion carried 4-2.

A motion was made by Tandi Riley and seconded by Hoss Sasin to deny the transfer request as amended on the list. The transfers denied include Ranae Carrion, Juan Casarez, Cason Gibbs, Cooper Gibbs, Ava Pennington, Hagen Lang, James Seigler, Samuel Seigler, Zackary Seigler, Charles Shumway, Levi Shumway, Skyler Smith, and Zane Van Diest. Motion carried 4-2.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the transfer request of Ainslee Patterson for 2018-2019. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Darrell Conway to approve the transfer request of Kallie Patterson for 2018-2019. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to deny the transfer request of Xae'dyn Johnson for 2018-2019. Motion carried 6-0.

A motion was made by Brent Gray and seconded by Bill Dean to approve the transfer request of Brilyn Kunkel for 2018-2019. Motion carried 5-0. Hoss Sasin abstained.

A motion was made by Tandi Riley and seconded by Bill Dean to deny the transfer request of Jesalyn Patterson for 2018-2019. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Brent Gray to deny the transfer request of De'Andre Brown for 2018-2019. Motion carried 6-0.

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

A motion was made by Brent Gray and seconded by Bill Dean to approve the transfer request of Calece Coats for 2018-2019. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Hoss Sasin to deny the transfer request of Beiya Ramirez for 2018-2019. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the transfer request of Daniel Bittick for 2018-2019. Motion carried 6-0.

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

