

EULA I.S.D
June 12th, 2017

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Tandi Riley, Marilyn Cole, Darrell Conway, Brent Gray, Nancy Galle.

Board members absent: Hoss Sasin

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

Visitors Present: Jason Luckow

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 Marilyn Cole to appoint Nancy Galle to the vacant seat of the Eula Board of Trustees (Unexpired Term Seat Nov. 2020). Motion carried 5-0.

Nancy Galle was sworn in by Debra Frazier to the Eula Board of Trustees.

A motion was made by Brent Gray and seconded by Tandi Riley to approve the consent agenda: 1) Minutes from previous meeting; 2) Monthly Disbursements Report. 3) Update Investment Training Resources. Motion carried 6-0.

The Board recognized the Robotics Team for their 3rd Place finish at the State Robotics Competition last month. Jason Luckow told the board about the experience and answered questions.

Trustee Hoss Sasin entered the meeting at 7:08 PM.

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

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

Superintendent's Report: Mr. Kelley discussed with the Board a date for the Budget Committee workshop and TEAM of 8 training. The Budget Committee workshop will be at 6:15 on August 14th, 2017. This will be followed by the regular board meeting at 7:00PM. The TEAM of 8 training will be at 6:00PM on August 29th.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the transfers on the list as amended. This amendment approves the transfer request of Isaiah Bible, Maizi Haas, Kiclahyah Hawkins, Elisabeth Huffaker, Madison Mayfield, Daniyl Phillips, David Phillips, and Jesse Seigler. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to deny the transfer request as amended on the list. The transfers denied include Aurora Burlison, Brody Harris, Bryce King, Kyla King, Ryley Lee, Kenzie Ratcliff, Ace Sayre, Jathen Tate, Kaigan Weeks, and Huber Williamson. Motion carried 7-0.

A motion was made by Hoss Sasin and seconded by Bill Dean to deny the transfer request of Justin Miller. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Brent Gray to approve the transfer request of Hunter Kohutek. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Darrell Conway to approve the transfer request of Hagen Lang. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the transfer request of Gabriel Escobedo-Calvo. Motion carried 7-0.

A motion was made by Marilyn Cole and seconded by Brent Gray to approve the transfer request of Isabella Mayes. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Darrell Conway to approve the transfer request of Sylus Barrett. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Nancy Galle to approve the transfer request of Kinsler West. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Hoss Sasin to approve the transfer request of Kaneaan Cook. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the transfer request of Cody Houston. Motion carried 7-0.

A motion was made by Nancy Galle and seconded by Brent Gray to approve the transfer request of Corryn Nichols. Motion carried 7-0.

A motion was made by Brent Gray and seconded by Tandi Riley to approve the Memorandum of Understanding to participate in the Taylor County Juvenile Learning Center for 2017-2018. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Brent Gray 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 7-0.

A motion was made by Brent Gray and seconded by Tandi Riley to approve the Contract Agreement for the Purchase of Attendance Credits Netting Chapter 42 Funding. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Brent Gray to approve the additions as submitted to the Local Policy FNF and Legal Policy FNF for Drug Testing Program of Extra-curricular athletes. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the TASB Board Policy Update 108. Motion carried 7-0.

A motion was made by Darrell Conway and seconded Hoss Sasin to approve the 10 month probationary contract for Cody Herrera as a secondary teacher for the 2017-2018 school year. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Brent Gray to adjourn. Motion carried 7-0.

Bill Dean President

Marilyn Cole Secretary

Date