

EULA I.S.D
June 13th, 2016

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: Joe Baze, Brent Gray

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

Visitors Present: Jamie Masonheimer, Anna Masonheimer, Grace Masonheimer, Shae Sanford, and Kortni Collins.

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 Darrell Conway 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.

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 5:30 on August 8th, 2016. This will be followed by TEAM of 8 training at 6:00PM, and the regular board meeting at 7:30PM.

A motion was made by Bill Dean and seconded by Darrell Conway to approve the transfer request of Hunter Kohutek. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Bill Dean to deny the transfer request of Dayton Greer. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Darrell Conway to approve the list of transfers as amended. This amendment approves the transfer request of Breanna Blevins, James Blevins, Maizi Haas, Brody Harris, Alyse Holt, Camryn Lee, Ryley Lee, Julissa Norman, and Max Scott. Motion carried 5-0.

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 Isaiah Bible, Colton Greer, Jaci Isbell, and Quinton Morrow. Motion carried 5-0.

A motion was made by Darrell Conway and seconded by Marilyn Cole to deny the transfer request of Keira Coupland. The motion carried 3-2, with Bill Dean and Tandi Riley opposing.

A motion was made by Darrell Conway and seconded by Marilyn Cole to approve the participation in the Taylor County Juvenile Learning Center for 2016-2017. Motion carried 5-0.

