

**EULA I.S.D**  
**March 22<sup>nd</sup>, 2018**

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent: None

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

Visitors Present: Melanie Clendennen of TASB

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 Nancy Galle to approve the consent agenda: 1) Minutes from previous meeting(s); 2) Monthly Disbursements Report. Motion carried 7-0.

Melanie Clendennen of TASB presented on electricity contract options for the district. The board discussed these options and looked at companies and length of the contract.

A motion was made by Brent Gray and seconded by Darrell Conway to select TASB/Direct Energy for our new electricity contract of up to 84 months. Motion carried 7-0.

Business Manager's reports: 1) Financial Statements; 2) Cash Position

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

Superintendent's Report: Mr. Kelley set the April Board meeting as April 9<sup>th</sup>, and discussed the TASB Board Training Workshop.

A motion was made by Brent Gray and seconded by Hoss Sasin to approve the Instructional Materials Allotment and TEKS Certification for 2018-2019. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the Textbook Committee as presented for 2018-2019. Motion carried 7-0.

A motion was made by Hoss Sasin and seconded by Nancy Galle to accept the SHAC (School Health Advisory Committee) Update. Motion carried 7-0.

A motion was made by Nancy Galle and seconded by Brent Gray to approve the transfer of Avery Melton for the 2018-2019 school year. Motion carried 7-0.

The board discussed the recent updates for safety and security in the district.

The Board went into closed session per Texas Government Code 551.74 at 9:34 pm.

