

EULA I.S.D
March 23rd, 2017

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent: Brent Gray, Joe Baze

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

Visitors Present: Kim Dean, Tatum Cauthen, Ronda Elston, Toby Christian, Becki Sutton, Rebecca Ivey

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

The Board had pictures taken for the yearbook by Kim Dean.

Ronda Elston, Tatum Cauthen, and Rebecca Ivey updated the board on the Elementary Math Programs and activities in their classes.

Becki Sutton and Toby Christian briefed the board on projects and activities associated with their High School Math classes.

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

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 10th, and discussed the TASB Board Training Workshop.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the Instructional Materials Allotment and TEKS Certification for 2017-2018. Motion carried 5-0.

A motion was made by Marilyn Cole and seconded by Darrell Conway to approve the Textbook Committee as presented for 2017-2018. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to accept the SHAC (School Health Advisory Committee) Update. Motion carried 5-0.

A motion was made by Darrell Conway and seconded by Marilyn Cole to approve the 2 Year extension with First Financial Bank, N.A. as the Eula ISD Depository for September 1, 2017 through August 31, 2019. Motion carried 5-0.

The Board went into closed session per Texas Government Code 551.74 at 9:29 pm.

