

**EULA I.S.D**  
**May 13, 2019**

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Tandi Riley, Cutter Flatt, Nancy Galle, Bill Dean, Marilyn Cole, Hoss Sasin.

Board members absent: Brent Gray

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

Visitors Present: Danette Price

President Bill Dean called the meeting to order.

Bill Dean 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; 2) Monthly Disbursements Report. Motion carried 6-0.

Eula ISD Instructional Leader/Curriculum Director Danette Price provided Level 2 Board Training. She briefed the board on the evaluation and improvement model for Local student growth and achievement. Local Domain data was presented.

The board reviewed and discussed the bids submitted for the Agricultural Project Facility.

A motion was made by Cutter Flatt and seconded by Tandi Riley to begin negotiations with GNH Construction for construction of the Agricultural Project Facility.

Business Manager's / 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 the procedures for graduation. He informed the board of TASB Spring Workshop on May 16<sup>th</sup> at Region 14 ESC. The June board meeting was set for June 24<sup>th</sup>.

A Budget Committee was appointed: Bill Dean, Cutter Flatt, Marilyn Cole, and Brent Gray.

A motion was made by Hoss Sasin and seconded by Cutter Flatt to approve Merritt, McLane and Hamby to perform the financial audit for the 2018-2019 school year. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Cutter Flatt to approve the 10 month Probationary Contract for Kristen Sims as an Elementary Teacher for 2019-2020. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Tandi Riley to approve the 10 month Probationary Contract for Stephanie Ruscher as an Elementary Teacher for 2019-2020. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Marilyn Cole to approve the 10 month Probationary Contract for Stephanie Bristow as an Elementary Teacher for 2019-2020. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Tandi Riley to approve the 10 month term Contract for Becki Sutton as a Secondary Math Teacher for 2019-2020. Motion carried 6-0.

A motion was made by Cutter Flatt and seconded by Marilyn Cole to approve the 10 month Probationary Contract for Brittney Elam as School Nurse for 2019-2020. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Nancy Galle to approve an Interlocal Agreement between Region 8 Education Service Center and Eula ISD for the Interlocal Purchasing System (TIPS). Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the HVAC Bid for Eula Elementary from Precision Unlimited. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Nancy Galle to adjourn. Motion carried 6-0.

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Bill Dean                                      President

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Marilyn Cole                                      Secretary

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Date