

EULA I.S.D
May 14, 2018

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent: none

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

Visitors Present: None

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 Marilyn Cole to approve the consent agenda: 1) Minutes from previous meeting; 2) Monthly Disbursements Report. Motion carried 7-0.

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

The principals delivered some preliminary STAAR results from the first round of testing.

Superintendent's Report: Mr. Kelley discussed with the Board the procedures for graduation. He informed them of our agreement with Abilene ISD for the Regional Day School for the Deaf.

A motion was made by Hoss Sasin and seconded by Marilyn Cole to deny the transfer request of Jackson Weaver for 2017-2018 school year. Motion carried 7-0.

The Board participated in Level 2 Board Training that covered Evaluating and improving Local Student Growth and Achievement in Local Domain 1 per Senate Bill 1566. A motion was made by Tandi Riley and seconded by Brent Gray to approve the completion of Level 2 Board Training. Motion carried 7-0.

A Budget Committee was appointed: Bill Dean, Nancy Galle, and Darrell Conway.

A motion was made by Brent Gray and seconded by Nancy Galle to approve Merritt, McLane and Hamby to perform the financial audit for the 2017-2018 school year. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Nancy Galle to approve the 10 month Probationary Contract for Paige Prince as an Elementary Special Education Teacher. Motion carried 7-0.

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

