

**EULA I.S.D**  
**May 8, 2017**

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Tandi Riley, Brent Gray, Darrell Conway, 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: Nancy Galle

President Bill Dean called the meeting to order.

Bill Dean led in the Pledge of Allegiance.

The Board went into closed session per Texas Government Code 551.74 at 7:11PM.

The Board reconvened in open session at 7:20 PM.

A motion was made by Brent Gray and seconded by Tandi Riley to approve the consent agenda: 1) Minutes from previous meeting; 2) Monthly Disbursements Report. Motion carried 6-0.

Business Manager's / Asst. Supt. of Finance reports: 1) Financial Statements; 2) Cash Position.

The board discussed maintenance projects for the summer and other budgetary issues.

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

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

Mr. Turner presented some projects from Mrs. Sutton's Calculus class.

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 budget committee was appointed: Bill Dean, Tandi Riley, Brent Gray.

A motion was made by Darrell Conway and seconded by Hoss Sasin to approve Merritt, McLane and Hamby to perform the financial audit for the 2016-17 school year. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the Update to DEC Local Policy for Sick Leave Pool. Motion carried 6-0.

A motion was made by Brent Gray and seconded by Darrell Conway to approve the Update to DED Local Policy for Maintenance vacation. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to approve the Amended School Calendar for 2017-2018 school year. Motion carried 6-0.

