

**EULA I.S.D**  
**February 13, 2017**

Public Hearing meeting of the Eula ISD Board of Trustees.

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

Board members absent: Joe Baze, Brent Gray

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

Visitor present: None

President Bill Dean called the meeting to order.

The Board reviewed the 2015-2016 Texas Assessment Performance report and Safe and Effective School Services.

A motion was made by Tandi Riley and seconded by Darrell Conway to adjourn the public hearing.  
Motion carried 5-0.

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Bill Dean

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President

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Marilyn Cole

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Secretary

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Date

**EULA I.S.D**  
**February 13, 2017**

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent: Joe Baze, Brent Gray

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

Visitor present: None

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 Hoss Sasin to approve the consent agenda: 1) Minutes from previous meeting(s); 2) Monthly Disbursements Report. Motion carried 5-0.

Josh Fostel presented the Financial Report for the District and updated the board on the current Legislative Session.

Candilyn Smith and Cody Bob Williams presented the principal's report for both campuses.

David Turner presented the Technology Report to the board and updated them on needs for the future.

Mr. Kelley set the March Board meeting to March 23<sup>rd</sup> at 7:00PM.

A motion was made by Tandi Riley and seconded by Bill Dean to accept the transfer request of Hayden Oxford for 2016-2017. Motion carried 5-0.

A motion was made by Marilyn Cole and seconded by Darrell Conway to accept the transfer request of Jax Foreman for 2016-2017. Motion carried 5-0.

A motion was made by Hoss Sasin and seconded by Bill Dean to accept the transfer request of Hubert Williamson for 2016-2017. Motion carried 5-0.

A motion was made by Darrell Conway and seconded by Tandi Riley to accept the transfer request of Jared Clark for 2016-2017. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the 2017-2018 school calendar. Motion carried 5-0.

A motion was made by Hoss Sasin and seconded by Darrell Conway to approve the Texas Assessment Performance Report – STAAR Scores. Motion carried 5-0.

A motion was made by Hoss Sasin and seconded by Darrell Coway to approve the TASB Local District Update 107, affecting local policies. Motion carried 5-0.

A motion was made by Hoss Sasin and seconded by Darrell Conway to approve an 11 month contract for Kortni Collins as Secondary Counselor for 2017-2018. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Bill Dean to approve a 10 month contract for Katey Fostel as Elementary counselor for 2017-2018. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve a 12 month contract for David Turner as Technology Director/Assistant Principal for 2017-2018. Motion carried 5-0.

A motion was made by Marilyn Cole and seconded by Hoss Sasin to approve an 11.5 month contract for Candilyn Smith as Secondary Principal for 2017-2018. Motion carried 5-0.

A motion was made by Hoss Sasin and seconded by Tandi Riley to approve an 11 month contract for Cody Bob Williams as Elementary Principal for 2017-2018. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve an 12 month contract for Josh Fostel as Athletic Director/Assistant Superintendent of Finance for 2017-2018. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to adjourn. Motion carried 5-0.

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Bill Dean

President

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Marilyn Cole

Secretary

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Date