

EULA I.S.D
November 13, 2017

Public Hearing of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Tandi Riley, Marilyn Cole, Nancy Galle, and Brent Gray

Board member absent: Hoss Sasin and Darrell Conway

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.

Josh Fostel, Asst. Supt. of Finance, presented the FIRST report for 2016-2017.

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

Bill Dean

President

Marilyn Cole

Secretary

Date

EULA I.S.D
November 13, 2017

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Tandi Riley, Marilyn Cole, Nancy Galle, and Brent Gray.

Board member absent: Hoss Sasin and Darrell Conway

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 Brent Gray and seconded by Tandi Riley to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements. Motion carried 5-0.

A motion was made by Marilyn Cole and seconded by Nancy Galle to cast Eula ISD's 686 votes toward Eddie Riley, for the 2 year term representing Eula ISD on the Callahan County Appraisal District Taxing Unit Board of Directors. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Brent Gray to cast Eula ISD's 46 votes toward Cecil Davis, for the 2 year term representing Eula ISD on the Taylor County Central Appraisal District Board of Directors. Motion carried 5-0.

A motion was made by Brent Gray and seconded by Marilyn Cole to draft a letter of request waiver to SHAC for the Summer Feed Program. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Nancy Galle to approve TASB Policy Update 109. Motion carried 5-0.

A motion was made by Marilyn Cole and seconded by Brent Gray to approve the District and Campus Improvement Plans for 2017-2018. Motion carried 5-0.

A motion was made by Brent Gray and seconded by Bill Dean to approve the transfer request of Brinley Cauthen for 2017-2018. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the transfer request of Gunner Cauthen for 2017-2018. Motion carried 5-0.

Asst. Supt. of Finance reports: 1) Financial Statements; 2) Cash Position; 3) Quarterly Utilities report.

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

Superintendent's Report: Mr. Kelley gave a report on transfers in and out of the district; 2) Discussed the staff appreciation reception to be held Dec. 11, 2017; 3) Gave a report on the Eula Educational Foundation.

The Board went into closed session per Texas Government Code 551.74 at 8:30 pm.

The Board reconvened in open session at 9:16 pm.

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

Bill Dean President

Marilyn Cole Secretary

Date