

EULA I.S.D
November 12, 2018

Public Hearing of the Eula ISD Board of Trustees.

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

Board member absent: Brent Gray

School officials present: Tim Kelley, Wayland Damron, Cody Bob Williams, 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 2017-2018.

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

Bill Dean

President

Marilyn Cole

Secretary

Date

EULA I.S.D
November 12, 2018

Regular meeting of the Eula ISD Board of Trustees.

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

Board member absent: Brent Gray

School officials present: Tim Kelley, Wayland Damron, Cody Bob Williams, 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 Darrell Conway and seconded by Tandi Riley to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Hoss Sasin to approve the District and Campus Improvement Plans for 2018-2019. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Tandi Riley to draft a letter of request waiver to SHAC for the Summer Feed Program. Motion carried 6-0.

A motion was made by Marilyn Cole and seconded by Hoss Sasin to approve the transfer request of Jordan Harmon for 2018-2019. Motion carried 6-0.

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

Trustee Brent Gray entered the board meeting at 7:50 PM. Trustee Darrell Conway left the meeting at 7:52 PM.

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. 10, 2018; 3) Gave a report on the Eula Educational Foundation.

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

Bill Dean

President

Marilyn Cole

Secretary

Date

EULA I.S.D
November 19th, 2018

Special meeting of the Eula ISD Board of Trustees.

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

Board member absent: Darrell Conway

Board member elect present: Cutter Flatt

School officials present: Tim Kelley and Susan Faircloth

President Bill Dean called the meeting to order.

A motion was made by Brent Gray and seconded by Marilyn Cole to accept the Certificate of election for unopposed candidate Nancy Galle. Motion carried 5-0. Nancy Galle abstained.

A motion was made by Tandi Riley and seconded by Hoss Sasin to accept and canvass the results of the November 6th, 2018 Eula Board of Trustee election. Results are attached. Motion carried 6-0.

Susan Faircloth swore in Bill Dean, Marilyn Cole, Cutter Flatt, and Brent Gray for full four year terms.

Susan Faircloth swore in Nancy Galle for a two year unexpired term.

A motion was made by Tandi Riley and seconded by Hoss Sasin to nominate Bill Dean as Board President. Nominations ceased. Motion carried 7-0.

A motion was made by Nancy Galle and seconded by Bill Dean to nominate Tandi Riley as Board Vice-President. Nominations ceased. Motion carried 7-0.

A motion was made by Hoss Sasin and seconded by Tandi Riley to nominate Marilyn Cole as Board Secretary. Nominations ceased. Motion carried 7-0

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

Bill Dean President

Marilyn Cole Secretary

Date