

EULA I.S.D
November 14, 2016

Public Hearing of the Eula ISD Board of Trustees.

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

Board member absent: Joe Baze

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

Visitor present: Shae Sanford, Ralph Harris

President Bill Dean called the meeting to order.

Josh Fostel, Asst. Supt. of Finance, presented the FIRST report for 2015-2016.

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 14, 2016

Regular meeting of the Eula ISD Board of Trustees.

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

Board member absent: Joe Baze

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

Visitor present: Shae Sanford, Ralph Harris

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

Susan Faircloth swore in Tandi Riley and Hoss Sasin for 4 year terms. Darrell Conway was sworn in for a 2 year unexpired term.

Ralph Harris from KD Haney Roofing presented the board with the roof bid proposal and answered questions concerning the replacement of roofs and insurance claims.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the contract with DK Haney Roofing. Motion carried 6-0.

A motion was made by Brent Gray and seconded by Darrell Conway 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 Brent Gray and seconded by Bill Dean to approve the transfer request of Jesse Seigler for 2016-2017. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the transfer request of James Seigler for 2016-2017. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Marilyn Cole to approve the transfer request of Samuel Seigler for 2016-2017. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Tandi Riley to approve the transfer request of Zachary Seigler for 2016-2017. Motion carried 6-0.

A motion was made by Brent Gray and seconded by Bill Dean to approve the transfer request of Rain Skelton for 2016-2017. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Marilyn Cole to approve the District and Campus Improvement Plans for 2016-2017. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the Safety Audit Report and Emergency Operation Plan. Motion carried 6-0.

A motion was made by Brent Gray and seconded by Tandi Riley to approve policy changes to FFA (Local) Student Welfare Wellness and Health Services Policy. Motion carried 6-0.

A motion was made by Brent Gray and seconded by Hoss Sasin to adopt a Board Resolution to initiate the process of designating Eula ISD as a District of Innovation. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Brent Gray to adopt a resolution calling for Texas Legislature to remove unfair penalty for small schools. Motion carried 6-0.

Asst. Supt. of Finance reports: 1) Financial Statements; 2) Cash Position; 3) Update on bond expenditures; 4) Quarterly Utilities report ; 5) Eula ISD Financial History 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. 12, 2016; 3) Gave a report on the completed process of developing 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