

**EULA I.S.D**  
**October 10, 2016**

Regular meeting of the Eula ISD Board of Trustees.

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

Board member absent: None

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

Visitor present: Michael Hamby and Cheryl Merritt of Merritt, McLane and Hamby & Tax Attorney John O'Connell.

President Bill Dean called the meeting to order.

Bill Dean led in the Pledge of Allegiance.

Michael Hamby of Merritt, McLane and Hamby, presented the annual financial audit and compliance report for the year ending August 31, 2016.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the audit for year ending August 31, 2016. Motion carried 7-0.

John O'Connell of MVBA Abilene reported to the board on the process they use to collect delinquent taxes for the district.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements. Motion carried 7-0.

Mr. Kelley reported on the results of the Texas English Language Proficiency Assessment.

A motion was made by Hoss Sasin and seconded by Darrell Conway to approve the School Board Goals for 2016-2017 as presented. Motion carried 7-0.

Mr. Kelley distributed the Campus Improvement Plans and the District Improvement Plan to the board members for review before the November meeting.

The Board set a Public Hearing to discuss Eula Independent School District's State Financial Accountability Rating for November 14<sup>th</sup>, 2016 at 6:45PM. The hearing will proceed the regular board meeting and be held in the Administration Building.

Mrs. Smith reviewed the Secondary Campus Improvement Plan, and Mr. Williams reviewed the Elementary Campus Improvement Plan.

Assistant Supt. of Finance reports: 1) Financial Statements; 2) Cash Position

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

Superintendent's Report: Mr. Kelley presented a report on Accountability from Region 14, and then briefed the board on a current Insurance Claim for the roof.

The Board went into closed session per Texas Government Code 551.74 at 10:10pm.

The Board reconvened in open session at 11:01 pm.

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

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President

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Secretary

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Date