

**EULA I.S.D**  
**October 9, 2017**

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Nancy Galle, Darrell Conway, Brent Gray, and Hoss Sasin.

Board member absent: Tandi Riley, Marilyn Cole

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 & David Spruiell

President Bill Dean called the meeting to order.

Bill Dean led in the Pledge of Allegiance.

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 5-0.

Michael Hamby of Merritt, McLane and Hamby, presented the annual financial audit and compliance report for the year ending August 31, 2017.

A motion was made by Darrell Conway and seconded by Brent Gray to approve the audit for year ending August 31, 2017. Motion carried 5-0.

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

A motion was made by Bill Dean and seconded by Brent Gray to approve the annual report on results of the Texas English Language Proficiency Assessment. Motion carried 5-0.

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

A motion was made by Brent Gray and seconded by Hoss Sasin to approve the transfer request of Nathen Carter for the 2017-2018 school year. Motion carried 5-0.

A motion was made by Nancy Galle and seconded by Brent Gray to approve the transfer request of Macy Meadows for the 2017-2018 school year. Motion carried 5-0.

A motion was made by Hoss Sasin and seconded by Bill Dean to deny the transfer request of Aspen Street for the 2017-2018 school year. Motion carried 5-0.

A motion was made by Darrell Conway and seconded by Brent Gray to deny the transfer request of Tristan Street for the 2017-2018 school year. Motion carried 5-0.

A motion was made by Brent Gray and seconded by Hoss Sasin to deny the transfer request of Autumn Street for 2017-2018 school year. Motion carried 5-0.

A motion was made by Darrell Conway and seconded by Brent Gray to approve a resolution for nominating Eddie Riley to the Callahan County Appraisal District as Eula ISD representative. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Darrell Conway to approve a resolution for nomination Cecil Davis to the Central Appraisal District of Taylor County Board of directors as Eula ISD representative. Motion carried 5-0.

A motion was made by Brent Gray and seconded by Bill Dean to approve a resolution to create a culture of voting and encourage all district employees to model responsible citizenship for the benefit of students. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Darrell Conway to approve the update of EHBB (Local) for Special Programs Gifted and Talented Students. Motion carried 5-0.

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: The Board set a Public Hearing to discuss Eula Independent School District's State Financial Accountability Rating for November 13<sup>th</sup>, 2017 at 6:45PM. The hearing will proceed the regular board meeting and be held in the Administration Building.

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

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President

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Secretary

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Date