

EULA I.S.D
September 11, 2017

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Tandi Riley, Darrell Conway, Brent Gray, Nancy Galle, Hoss Sasin

Board members absent: Marilyn Cole

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.

Bill Dean led in the Pledge of Allegiance.

A motion was made by Brent Gray and seconded by Tandi Riley to approve the consent agenda: 1) Minutes from previous meeting; 2) Monthly Disbursements Report. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the annual investment report. Motion carried 6-0.

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

The Board discussed the current Board Goals list and will continue to monitor these.

The Board discussed Energy Contracts that were being proposed by various companies.

Principal's reports are attached: 1) Upcoming Events and current enrollment numbers. 2) Principals discussed the recent release of Accountability ratings from the TEA.

Superintendent's Report: Mr. Kelley informed the Board of an early release day on October 10th for the District cross country meet to be hosted by Eula. The board received the delinquent tax list and an update on those payments. The October meeting date was set on October 9th.

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