

EULA I.S.D
September 12, 2016

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Joe Baze, Bill Dean, Marilyn Cole, Brent Gray, Tandi Riley

Board members absent: Hoss Sasin, Darrell Conway

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

Visitor present: Shae Sanford

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

A motion was made by Joe Baze and seconded by Marilyn Cole to approve the consent agenda: 1) Minutes from previous meeting; 2) Monthly Disbursements Report. Motion carried 5-0.

A motion was made by Brent Gray and seconded by Tandi Riley to approve the annual investment report. Motion carried 5-0.

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

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

A motion was made by Tandi Riley and seconded by Brent Gray to deny the transfer request of Marc Collier for 2016-17. Motion carried 4-0 with Marilyn Cole abstaining.

Superintendent's Report: Mr. Kelley informed the Board of an early release day on October 17th for the District cross country meet to be hosted by Eula. The board received the delinquent tax list to be discussed further at the October meeting. The October meeting date was set on October 10th.

The Board held discussion on an exemption request from a parent in regards to the Eula ISD Dress Code Policy.

The Board discussed the Board Goals list and will continue that at the October meeting.

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

Bill Dean

President

Marilyn Cole

Secretary

Date