

EULA I.S.D
September 13, 2018

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, Wayland Damron, Cody Bob Williams, David Turner, and Josh Fostel.

Visitor present: Cody Herrera

President Bill Dean called the meeting to order.

Bill Dean led in the Pledge of Allegiance.

A motion was made by Tandi Riley and seconded by Brent Gray 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.

The Board discussed a report on delinquent taxes.

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

A motion was made by Nancy Galle and seconded by Brent Gray to approve the transfer request of Emily Aikman for the 2018-19 school year. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Darrel Conway to approve the transfer request of Halie Aikman for the 2018-19 school year. Motion carried 6-0.

A motion was made by Brent Gray and seconded by Hoss Sasin to approve the transfer request of Raiden McQuade for the 2018-19 school year. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Brent Gray to approve the transfer request of Kaley Stayton for the 2018-19 school year. Motion carried 6-0.

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

Principal's reports are attached: 1) Upcoming Events and current enrollment numbers.

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.

A motion was made by Tandi Riley and seconded by Darrel Conway to adjourn. Motion carried 6-0.

Bill Dean

President

Marilyn Cole

Secretary

Date