

EULA I.S.D
March 17, 2014

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Glen Altman, Darrell Conway, Bill Dean, Liz Mullican, Tandi Riley, and Carl Scott.

Board members absent: Cory Goodman

School officials present: Tim Kelley, Candilyn Smith, David Turner and Susan Faircloth

Visitor present: Josh Fostel, Cody Bob Williams, Will Corley, Ashley Thompson, Varsity Boys Basketball Team and the Varsity Girls Basketball Team.

President Carl Scott called the meeting to order.

Liz Mullican led in the Pledge of Allegiance.

The Board recognized both the Boys and Girls Varsity Basketball Teams and commended them for the excellent season with both teams reaching the playoffs.

A motion was made by Bill Dean and seconded by Tandi Riley to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements. Motion carried 6-0.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the contract for Josh Fostel as Boys Athletic Coordinator, Teacher and Coach for 2014-2015. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Bill Dean to approve the Instructional Materials Allotment and TEKS Certification for 2014-15. Motion carried 6-0.

Ashley Thompson, Chairman of the School Health Advisory Committee, presented a report on the activities of the committee for the 2013-14 school year.

A motion was made by Tandi Riley and seconded by Liz Mullican to approve the SHAC report as presented. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Bill Dean to approve the transfer request of Joanna Turner for 2013-14. Motion carried 6-0.

A motion was made by Liz Mullican and seconded by Darrell Conway to approve the waiver request for missed instructional days due to bad weather for 2013-14. Motion carried 6-0.

Business Manager's reports: 1) Financial Statements; 2) Cash Position.

Josh Fostel gave a report on the Athletic Department activities.

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

Mr. Kelley presented a flyer for community information on the bond election called for May 10, 2014. The Board was asked to review the flyer and suggest changes if needed.

The Board and administration moved to the elementary computer lab to observe the reading program software used by the students.

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

Carl Scott President

Liz Mullican Secretary

Date