

**EULA I.S.D**  
**January 13, 2014**

Regular meeting of the Eula ISD Board of Trustees.

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

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

Visitor present: John Blackburn, David Turner, Ronda Elston

President Carl Scott called the meeting to order.

Liz Mullican led in the Pledge of Allegiance.

The Board went into closed session per Texas Government Code 551.072 at 7:05 pm.

The Board reconvened in open session at 8:20 pm.

David Turner, IT Director, presented an overview of Eula ISD's technology program.

A motion was made by Bill Dean and seconded by Carl Scott to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements; 3) West Texas Food Service Coop Agreement. Motion carried 7-0.

Mr. Kelley presented the proposed 2014-2015 school calendar for the board members to review.

A motion was made by Tandi Riley and seconded by Bill Dean to approve the Test Security Policy. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Liz Mullican to approve the transfer request of Gracie Neilsen for 2013-14. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Darrell Conway to approve the transfer request of Amanda Neilsen for 2013-14. Motion carried 7-0.

A motion was made by Liz Mullican and seconded by Tandi Riley to approve the transfer request of Chase Neilsen for 2013-14. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Carl Scott to approve the transfer request of Jamie McPherson for 2013-14. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Darrell Conway to approve the transfer request of Addison Bankston for 2013-14. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Liz Mullican to approve the transfer request of Hunter Bankston for 2013-14. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Bill Dean to approve the transfer request of Ashlyn Livingston for 2013-14. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Liz Mullican to approve the transfer request of Beneyah Hawkins for 2013-14. Motion carried 7-0.

A motion was made by Glen Altman and seconded by Darrell Conway to approve the textbook committee as presented. Motion carried 7-0.

Business Manager's reports: 1) Financial Statements; 2) Cash Position; 3) Quarterly Investment Report; 4) Quarterly Utility report.

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

Mr. Kelley stated we will have a public hearing before the regular February 10<sup>th</sup> meeting to discuss the TAPT (formerly AEIS) Report Card.

The Board went into closed session per Texas Government Code 551.074 at 10:00 pm.

The Board reconvened in open session at 11:25 pm.

A motion was made by Darrell Conway and seconded by Tandi Riley to extend Tim Kelley's contract for one year. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Cory Goodman to adjourn. Motion carried 7-0.

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Carl Scott                      President

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Liz Mullican                      Secretary

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Date