

EULA I.S.D
March 19, 2015

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Joe Baze, Marilyn Cole, and Brent Gray.

Board members absent: Darrell Conway, Tom Farmer and Tandi Riley

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

Visitors Present: Sheriff Terry Joy and Deputy Rick Jowers

President Bill Dean called the meeting to order.

Bill Dean led in the Pledge of Allegiance.

Sheriff Joy visited with the Board concerning the bomb threat made to the school on February 9, 2015. He presented the reports concerning the incident from Callahan County Sherriff's department and the Clyde Police Department.

A motion was made by Joe Baze and seconded by Brent Gray to approve the consent agenda: 1) Minutes from previous meeting(s); 2) Monthly Disbursements Report. Motion carried 4-0.

Business Manager's reports: 1) Financial Statements; 2) Cash Position; 3) Update on Bond expenditures.

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

Superintendent's Report: Mr. Kelley reported on legislative actions concerning public education; also gave a campus safety review.

The Board reviewed Policy CKC (Local) Safety Program/Risk Management Emergency Plans.

A motion was made by Brent Gray and seconded by Marilyn Cole to approve a 12 month contract for Josh Fostel as Athletic Director, Coach and Asst. Superintendent of Finance for 2015-16. Motion carried 4-0.

A motion was made by Joe Baze and seconded by Marilyn Cole to approve the Instructional Materials Allotment and TEKS Certification for 2015-16. Motion carried 4-0.

A motion was made by Bill Dean and seconded by Brent Gray to approve the SHAC (School Health Advisory Committee) update/report. Motion carried 4-0.

A motion was made by Bill Dean and seconded by Joe Baze to deny the transfer request of Austin Shipley for 2014-15. Motion carried 3-0-1. Brent Gray abstained

A motion was made by Bill Dean and seconded by Joe Baze to deny the transfer request of Riley Shipley for 2014-15. Motion carried 3-0-1. Brent Gray abstained

A motion was made by Marilyn Cole and seconded by Joe Baze to deny the transfer request of Jadden Shipley for 2014-15. Motion carried 3-0-1. Brent Gray abstained

A motion was made by Brent Gray and seconded by Bill Dean to approve the transfer request of Torah Hawkins for 2014-15. Motion carried 4-0.

A motion was made by Brent Gray and seconded by Joe Baze to approve the transfer request of Shiloh Thomason for 2014-15. Motion carried 4-0.

A motion was made by Brent Gray and seconded by Bill Dean to approve the transfer request of Caleb Willis for 2014-15. Motion carried 4-0.

A motion was made by Bill Dean and seconded by Brent Gray to approve the transfer request of Micha Barron for 2014-15. Motion carried 4-0.

A motion was made by Brent Gray and seconded by Bill Dean to approve the transfer request of Maizi Haas for 2014-15. Motion carried 4-0.

A motion was made by Joe Baze and seconded by Brent Gray to approve the transfer request of Jaci Isbill for 2014-15. Motion carried 4-0.

A motion was made by Brent Gray and seconded by Marilyn Cole to approve the transfer request of Johnny Lee III for 2014-15. Motion carried 4-0.

A motion was made by Brent Gray and seconded by Marilyn Cole to approve the transfer request of Ashlynn Lee for 2014-15. Motion carried 4-0.

A motion was made by Brent Gray and seconded by Joe Baze to approve the transfer request of Nicholas Wilburn for 2014-15. Motion carried 4-0.

A motion was made by Brent Gray and seconded by Bill Dean to approve the transfer request of Hailey Morton for 2014-15. Motion carried 4-0.

The Board went into closed session per Texas Government Code 551.74 at 10:22 pm.

The Board reconvened in open session at 11:22 pm.

A motion was made by Marilyn Cole and seconded by Brent Gray to adjourn. Motion carried 4-0.

Bill Dean

President

Tandi Riley

Secretary

Date