

**EULA I.S.D**  
**April 12, 2010**

Regular meeting of the Eula ISD Board of Trustees.

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

School officials present: Tim Kelley, Ann Clark, Mike Bright, and Susan Faircloth

Visitors present: The varsity boys basketball team, Archie and Shasta Crosby.

President Tim VanZandt called the meeting to order.

Liz Mullican led in the Pledge of Allegiance.

The Board congratulated the varsity boys basketball team for their great season. Each Pirate was given a certificate of recognition.

Mr. Crosby addressed the Board concerning the dress code. Specifically the length of hair and earring policy for male students.

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. Motion carried 7-0.

Business Manager's reports are attached: 1) Monthly budget updates and financial reports; 2) Quarterly Investment Report; 3) Quarterly Utility Reports.

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

Mr. Kelley reminded the Board of the Team of 8 workshop on April 19<sup>th</sup>; he presented updated numbers on tax collections to date.

The Board went into closed meeting per Texas Government Code Section 551.74 at 8:18 PM.

The Board reconvened into open meeting at 8:55 PM.

A motion was made by Bill Dean and seconded by Darrell Conway to approve elementary teachers' contracts for 2010-11 as recommended. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Tandi Riley to approve secondary teachers' contracts for 2010-11 per the revised list. Motion carried 6-0-1. Bill Dean abstained.

A motion was made by Tim VanZandt and seconded by Bill Dean to approve the nurse's contract for 2010-11. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the student transfer list for 2010-11 as presented. Motion carried 7-0.

A motion was made by Glen Altman and seconded by Carl Scott to deny the transfer request of Robert Wakefield for 2009-10. Motion carried 7-0.

A motion was made by Glen Altman and seconded by Bill Dean to deny the transfer request of James Turner for 2009-10. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Liz Mullican to approve the transfer request of Channing Simmons for 2009-10. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Tandi Riley to deny the transfer request of Brianna Patton for 2009-10. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Liz Mullican to deny the transfer request of Sara Patton for 2009-10. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Darrell Conway to approve the audit firm of Merritt, McLane and Hamby for the 2009-10 audit. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Tim VanZandt to leave the dress code policy as it stands. Motion carried 7-0.

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

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Tim VanZandt                      President

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Liz Mullican                      Secretary

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Date