

EULA I.S.D
August 10, 2009

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.

Board Member absent: None

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

President Tim VanZandt called the meeting to order.

Liz Mullican led in the Pledge of Allegiance.

A motion was made by Bill Dean and seconded by Liz Mullican to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Darrell Conway to set the proposed tax rate at \$1.17 for M & O and \$.18 for I & S. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Tim VanZandt to hold a public hearing concerning the adoption of a tax rate for 2009-10 and adopting the 2009-10 budget on August 31, 2009 at 7:00 AM. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Carl Scott to approve the Alliance for Woman and Children after school program for 2009-10. Motion carried 7-0.

Business Manager's reports are attached: 1) Monthly budget updates and financial reports.

Mr. Kelley reported on the preliminary FIRST rating of Superior Achievement for the year 2007-08 and various personnel assignments.

Mrs. Clark gave an update on registration dates and meet the teacher on August 20, 2009.

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

Tim VanZandt President

Liz Mullican Secretary

Date