

**EULA I.S.D**  
**August 31, 2009**

Special meeting of the Eula ISD Board of Trustees.

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

Board Member absent: Glen Altman and Darrell Conway.

School officials present: Tim Kelley, Ann Clark, Mike Bright 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 Carl Scott to approve the transfer request of William Ferguson for 2009-10 school year. Motion carried 5-0.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the transfer request of Andres Ramos for the 2009-10 school year. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Tim VanZandt to approve the transfer request of Jory Carter for the 2009-10 school year. Motion carried 5-0.

A motion was made by Liz Mullican and seconded by Bill Dean to approve the transfer request of Monica Cerda for the 2009-10 school year. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Carl Scott to approve the transfer request of Emily Cerda for the 2009-10 school year. Motion carried 5-0.

A motion was made by Tim VanZandt and seconded by Tandi Riley to approve the transfer request of Shyler Denys for the 2009-10 school year. Motion carried 5-0.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the transfer request of Angelina Martinez for the 2009-10 school year. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Bill Dean to approve the transfer request of Michael Martinez for the 2009-10 school year. Motion carried 5-0.

A motion was made by Liz Mullican and seconded by Carl Scott to approve the transfer request of Carcin Walters for the 2009-10 school year. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Tandi Riley to approve the transfer request of Cassidine Walters for the 2009-10 school year. Motion carried 5-0.

A motion was made by Tandi Riley and seconded by Carl Scott to approve the transfer request of Ashton Steed for the 2009-10 school year. Motion carried 5-0.

A motion was made by Carl Scott and seconded by Bill Dean to approve amendments to the 2008-09 budget. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Tandi Riley to adopt the 2009-10 budget for the General Fund, Food Service Fund and Debt Service Fund. Motion carried 5-0.

A motion was made by Tim VanZandt and seconded by Carl Scott that the property tax rate be increased by the adoption of a tax rate of \$1.35, which is effectively a 1.1556 percent increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax. The tax rate will effectively be raised by 1.1556 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$16.76. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Liz Mullican to approve the resolution that recognizes the Callahan County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 TAC §129.21 (k) (1) pertaining to extracurricular activities. Motion carried 5-0.

A motion was made by Carl Scott and seconded by Tim VanZandt to transfer \$70,000 from the General Fund to the Food Service Fund for 2008-09. Motion carried 5-0.

Mr. Kelley informed the board members of training on Sept. 2, 2009 at ESC Region 14 and that they were registered; enrollment figures were given: HS = 113; JH = 44; and Elem = 226.

A motion was made by Carl Scott and seconded by Tandi Riley to adjourn. Motion carried 5-0.

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Tim VanZandt                      President

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Liz Mullican                      Secretary

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Date