

EULA I.S.D
December 14, 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.

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

Visitor present: Cross Country Team: Evan Beasley, Justin Adams, Neal Kucinski, Blake Crabtree, Johnny Nichols. Dale Kucinski, Nancy Kucinski, Josh Fostel and Caroline McLane.

President Tim VanZandt called the meeting to order.

Liz Mullican led in the Pledge of Allegiance.

The Board recognized each cross country team member with a certificate of appreciation for their excellent season.

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.

Caroline McLane, of Merritt, McLane and Hamby CPA's, presented the 2008-09 Financial Audit report and answered questions from the Board.

A motion was made by Darrell Conway and seconded by Glen Altman to approve the 2008-09 financial audit as presented. Motion carried 7-0.

President Tim VanZandt announced the training hours of the board members. Copy attached.

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

A motion was made by Carl Scott and seconded by Liz Mullican to hire Joye Fuller as school nurse for the remainder of the 09-10 year. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Tandi Riley to hire Jana Joy as secondary teacher for the remainder of the 09-10 year. Motion carried 7-0.

A motion was made by Tim VanZandt and seconded by Bill Dean to approve the employment policy requiring all retirees to be employed only through a third party employer or as an independent contractor. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Darrell Conway to approve the agreement with the American Red Cross for the use of Eula ISD facilities as a mass care shelter for victims of disaster. Motion carried 7-0.

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

Principal's reports are attached: 1) Upcoming events; 2) Enrollment numbers; 3) Eula Elementary placed 2nd in the recent UIL competition.

Mr. Kelley gave a report to the Board on the recent TEA performance based monitoring leaver audit submitted; 2) Eula will also be required to submit information and documentation on the Technical Assistance Intervention regarding TAKS scores; 3) Board training will be available on February 3, 2010 at ESC Region 14.

The Board went into closed session at 8:57 PM per Texas Government Code 551.074.

The Board reconvened in open session at 10:00 PM

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