

**EULA I.S.D**  
**February 8, 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: Coach Fostel

President Tim VanZandt called the meeting to order.

Liz Mullican led in the Pledge of Allegiance.

Coach Fostel gave an update on the District standings for the varsity girls and boys. Softball and baseball practice has begun. Youth basketball has been a success for 5<sup>th</sup> and 6<sup>th</sup> graders.

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.

A motion was made by Liz Mullican and seconded by Tandi Riley to approve the AEIS report and report on TAKS scores for the 2008-09 as presented in the public hearing. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Liz Mullican to adopt the school calendar for 2010-2011. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Bill Dean to adopt the state travel reimbursement rate @ .50 per mile. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Tim VanZandt to certify the use of state adopted textbooks and materials. Motion carried 7-0.

A motion was made by Liz Mullican and seconded by Carl Scott to approve the English Language Arts Reading textbook committee for 2009-10 as presented. Motion carried 7-0.

Business Manager's reports are attached: 1) Monthly budget updates and financial reports; 2) Update on investments.

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

Mr. Kelley asked the Board for possible dates for a Team of 8 Board training session, he reviewed the UIL realignment just released and distributed a booklet titled "Texas State Plan for Education of GT Students".

The Board went into closed meeting at 8:40 PM per Texas Government Code 551.074.

The Board reconvened in open meeting at 9:50 PM.

A motion was made by Carl Scott and seconded by Darrell Conway to extend the contract of Mike Bright as High School Principal. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Liz Mullican to extend the contract of Ann Clark as Elementary Principal. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Tim VanZandt to renew the contract of Nancy Galle as Administrator of Students. Motion carried 7-0.

A motion was made by Glen Altman and seconded by Darrell Conway to renew the contract of David Turner as Technology Coordinator. Motion carried 4-3. Voting for: Darrell Conway, Glen Altman, Liz Mullican and Tim VanZandt. Voting against: Bill Dean, Carl Scott and Tandi Riley.

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