

**EULA I.S.D**  
**January 11, 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

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 Darrell Conway to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements. Motion carried 7-0.

Mr. Kelley presented two calendars for the 2010-2011 school year for the Board to review and offer suggestions.

A motion was made by Darrell Conway and seconded by TimVanZandt to deny the transfer request of Tommy Price for 2009-10. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the transfer request of Caleb Willis for 2009-10. Motion carried 7-0.

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

A motion was made by Glen Altman and seconded by Darrell Conway to approve the transfer request of Torah Thomason-Hawkins for 2009-10. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the transfer request of Alvin Denys for 2009-10. Motion carried 7-0.

A motion was made by Liz Mullican and seconded by Darrell Conway to approve the test security policy for 2009-10. Motion carried 7-0.

Business Manager's reports are attached: 1) Monthly budget updates and financial reports; 2) Quarterly Investment reports; 3) Quarterly Utility Usage report; 4) Delinquent tax collection information; 5) Historical data on revenue, ADA and staffing.

Principal's reports are attached: 1) Upcoming events; 2) Enrollment numbers; 3) UIL results

Mr. Kelley informed the Board there will be a public hearing on the AEIS report card at 6:30 pm before the regular February 8, 2010 meeting; results on the voting for the Board of Directors for Callahan County Appraisal District were given; the Title IV SDFSC Compliance report for 2008-09 was given.

The Board went into closed session at 8:50 PM per Texas Government Code 551.074.

The Board reconvened in open session at 10:23 PM

A motion was made by Bill Dean and seconded by Darrell Conway to approve a one year contract and give a 3% increase in the base salary of Mr. Kelley and increase the stipend for cell phone. 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