

EULA I.S.D
July 30, 2009

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Glen Altman, Darrell Conway, Bill Dean, Liz Mullican (arrived late), Tandi Riley, Carl Scott and Tim VanZandt.

Board Member absent: None

School officials present: Tim Kelley, Mike Bright, Nancy Galle and Susan Faircloth

Visitors Present: Sonny Barnes and David Turner

President Tim VanZandt called the meeting to order.

Tim VanZandt led in the Pledge of Allegiance.

Mr. Barnes addressed the Board concerning students using school facilities on Sunday mornings and his concerns about the basketball program.

A motion was made by Carl Scott and seconded by Bill Dean to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements. Motion carried 6-0.

Business Manager's reports are attached: 1) Monthly budget updates and financial reports; 2) Quarterly investment and utility usage reports.

Mr. Bright reported on Jr High and High School registration dates. Eula High School received an exemplary rating, the Junior High and Elementary campuses received an academically acceptable rating.

Mr. Kelley gave an update on the summer repairs, a change to the substitute pay scale to reflect the minimum wage increase, the District will advertise with KRBC to promote the schools, and presented an updated delinquent tax list.

A motion was made by Glen Altman and seconded by Darrell Conway to approve changes to required courses due to the passage of HB 3. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the change on no minimum grade policy. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Tandi Riley to adopt the teacher appraisal calendar for 2009-10. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Bill Dean to adopt changes to the student code of conduct/handbook for the 2009-10 school year. Motion carried 7-0.

A motion was made by Tim VanZandt and seconded by Darrell Conway to approve TAPS (Texas Assoc. of Public Schools) as property casualty insurance carrier for 2009-10. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Bill Dean to approve Abilene Teachers Federal Credit Union as an investment firm. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Liz Mullican to approve understanding to participate in the Taylor County Juvenile Learning Center for 2009-10. Motion carried 7-0.

There was no action taken on the facility use policy.

The Board went into executive session at 9:00 PM per Texas Government Code 551.074.

The Board reconvened in open session at 9:50 PM

A motion was made by Darrell Conway and seconded by Carl Scott to approve a 4.2% raise for Mr. Kelley retroactive to July 1, 2009. Motion carried 7-0.

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