

**EULA I.S.D**  
**June 7, 2010**

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Glen Altman, Darrell Conway, Bill Dean, Liz Mullican, Carl Scott and Tim VanZandt.

Board members absent: Tandi Riley.

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 Darrell Conway and seconded by Carl Scott 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

Principal's reports are attached: 1) Upcoming events; 2) Enrollment numbers; 3) Student Handbook/Code of Conduct; 4) Preliminary TAKS results

Mr. Kelley polled the budget committee members to pick a date for the budget workshop. They will meet July 12<sup>th</sup> at 7:30 am.

A motion was made by Carl Scott and seconded by Bill Dean to approve hiring Stephanie Marshall as a teacher/coach for 2010-11. Motion carried 6-0.

The Board reviewed the current field trip policy.

A motion was made by Darrell Conway and seconded by Glen Altman to approve the 3<sup>rd</sup> year of the 3 year plan for workers compensation insurance with Claims Administrative Services. Motion carried 6-0.

A motion was made by Carl Scott and seconded by Bill Dean to deny the transfer request of Matthew Greer for 2010-11. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Glen Altman to deny the transfer request of Cheyenne Greer for 2010-11. Motion carried 6-0.

A motion was made by Tim VanZandt and seconded by Carl Scott to deny the transfer request of Kayli Greer for 2010-11. Motion carried 6-0.

The request for transfer by Miguel Rodriguez was withdrawn by the applicant.

A motion was made by Glen Altman and seconded by Darrell Conway to approve the transfer request of Olivia Rodriguez for 2010-11. Motion carried 6-0

A motion was made by Darrell Conway and seconded by Liz Mullican to approve the transfer request of Shelton Windham for 2010-11. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Carl Scott to approve the transfer request of Deanna Dawson for 2010-11. Motion carried 6-0.

A motion was made by Carl Scott and seconded by Darrell Conway to approve the transfer request of Shelbie Dawson for 2010-11. Motion carried 6-0.

The transfer request of Kelcie Stayton was tabled until further information was received.

A motion was made by Carl Scott and seconded by Darrell Conway to adjourn. Motion carried 6-0

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Tim VanZandt                      President

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Liz Mullican                      Secretary

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Date