

**EULA I.S.D**  
**March 8, 2010**

Regular meeting of the Eula ISD Board of Trustees.

Board members present: Glen Altman, Bill Dean (had to leave early), Liz Mullican, Carl Scott and Tim VanZandt.

Board members absent: Darrell Conway and Tandi Riley.

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

Visitors present: Coach Corley and the varsity girls basketball team.

President Tim VanZandt called the meeting to order.

Liz Mullican led in the Pledge of Allegiance.

The Board congratulated the varsity girls basketball team for their great season ending as area champions. Each Lady Pirate was given a certificate of recognition.

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 5-0.

Business Manager's reports are attached: 1) Monthly budget updates and financial reports; 2) Update on investments; 3) Information concerning Eula ISD designated as a Chapter 41 district.

Nancy Galle, Administrator of Student Services, presented information on a program called "Achieve Texas" which is a curriculum pathway for developing career goals.

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 – April 5<sup>th</sup> or 19<sup>th</sup> are possible dates.

Mr. Kelley presented a report on the SHAC (School Health Advisory Committee) activities for the year.

Mr. Kelley also reported on the reorganization of the Taylor/Callahan Special Education SSA. One district has withdrawn from the cooperative but minimal financial impact will affect the remaining districts. There will be no changes in services received from the cooperative.

TASB Update was reviewed by the Board. A motion was made by Carl Scott and seconded by Liz Mullican to approve TASB Policy Update 87. Motion carried 4-0.

A motion was made by Carl Scott and seconded by Liz Mullican to hire Josh Fostel as Boys' Athletic Coordinator /Teacher for the 2010-11 school year. Motion carried 4-0.

A motion was made by Glen Altman and seconded by Tim VanZandt to hire Will Corley as Girls' Athletic Coordinator/Teacher for the 2010-11 school year. Motion carried 4-0.

A motion was made by Tim VanZandt and seconded by Liz Mullican to approve the agreement with TEA for purchase of attendance credits for 2009-2010. Motion carried 4-0. The board members asked that it be noted in the minutes of their disapproval of the designation of Eula ISD as a Chapter 41 district.

A motion was made by Carl Scott and seconded by Liz Mullican to adjourn. Motion carried 4-0

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Tim VanZandt                      President

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Liz Mullican                      Secretary

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Date