

**EULA I.S.D**  
**May 10, 2010**

Regular meeting of the Eula ISD Board of Trustees.

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

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 Carl Scott to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements; 3) Shared service agreement contract with Abilene ISD for the Regional Day School for the Deaf. 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) Software addressing bullying issues. The program is a web-based anonymous reporting system.

Mr. Kelley reviewed the procedures for graduation. He also presented information concerning the Qualified School Construction Bond (QSCB) program.

The budget committee was appointed: Liz Mullican, Bill Dean and Darrell Conway.

A motion was made by Tandi Riley and seconded by Liz Mullican to approve the transfer request of Channing Simmons for 2010-11. Motion carried 6-0.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the transfer request of Jennah Tennison for 2010-11. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Darrell Conway to deny the transfer request of Kelby Kersh for 2010-11. Motion carried 6-0.

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

The Board went into closed meeting per Texas Government Code Section 551.74 at 8:27 PM.  
The Board reconvened into open meeting at 9:50 PM.

A motion was made by Darrell Conway and seconded by Bill Dean to approve hiring Brooke Howard as a teacher for 2010-11. Motion carried 7-0.

A motion was made by Glen Altman and seconded by Tandi Riley to approve hiring Cody Bob Williams as a teacher/coach for 2010-11. 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