

EULA I.S.D
November 9, 2009

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

Visitor present: None

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. Motion carried 7-0.

The Board reviewed the District and Campus Improvement Plans for 2009-10.

A motion was made by Carl Scott and seconded by Darrell Conway to approve the 2009-10 District/Campus Improvement Plans. Motion carried 7-0.

Mr. Kelley presented an overview of the TASB policy update.

A motion was made by Liz Mullican and seconded by Tandi Riley to approve TASB Local Policy Update 86. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to approve the transfer request of Samantha Cisneros for 2009-10. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Tim VanZandt to approve the transfer request of Cory Wiedrich 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 Krysten Wiedrich for 2009-10. Motion carried 7-0.

A motion was made by Tim VanZandt and seconded by Carl Scott to approve the transfer request of Lauren Wiedrich for 2009-10. Motion carried 7-0.

A motion was made by Glen Altman and seconded by Bill Dean to cast 686 votes for Johnny Adkins for the Callahan County Appraisal District Board of Directors. Motion carried 7-0.

A motion was made by Liz Mullican and seconded by Darrell Conway to cast 53 votes for Lloyd Williams for the Taylor County Appraisal District Board of Directors. Motion carried 7-0.

Business Manager's reports are attached: 1) Monthly budget updates and financial reports.

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

Mr. Kelley ask for input from Board Members concerning the annual employee appreciation dinner hosted by the Board; 2) a brief history of tax values and collections was presented and; 3) information on advertising in a Dyess AFB booklet was distributed.

The Board went into closed session at 8:55 PM per Texas Government Code 551.074.

The Board reconvened in open session at 9:45 PM

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