

**EULA I.S.D**  
**October 12, 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 and Susan Faircloth

Visitor present: Candilyn Smith, Wretha Wagner, Cathlynn Brothers, Robert Cheatheam and Beth Cheatheam.

President Tim VanZandt called the meeting to order.

Susan Faircloth reviewed the 2007-08 Financial Integrity Rating System of Texas for Eula ISD. The District received a superior achievement rating.

Liz Mullican led in the Pledge of Allegiance.

Beth Cheatheam addressed the Board concerning the Jr/Sr prom policy.

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.

Mr. Kelley presented the preliminary 2009 Adequate Yearly Progress Report. He also announced that all of Eula's teachers were highly qualified.

A motion was made by Darrell Conway and seconded by Tandi Riley to approve the report on meeting Adequate Yearly Progress and highly qualified teacher requirements. Motion carried 7-0.

A motion was made by Glen Altman and seconded by Carl Scott to approve the resolution to nominate Johnny Adkins for the Callahan County Appraisal District Board of Directors. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Bill Dean to approve the resolution to nominate the four current directors for the Taylor County Appraisal District Board of Directors. Motion carried 7-0.

Mrs. Clark reported on the results of the Texas English Language proficiency Assessment. See attached.

A motion was made by Bill Dean and seconded by Liz Mullican to approve the transfer request of Collin Dean Sheppard for 2009-10. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Tandi Riley to approve the transfer request of Alannah Johnson-Hawkins for 2009-10. Motion carried 7-0.

Wretha Wagner, Band Director, addressed the Board concerning a proposed band trip to the Gulf Coast on May 7-9, 2010.

A motion was made by Darrell Conway and seconded by Liz Mullican to approve the band trip to the Gulf Coast contingent upon reviewing the safety records of the charter bus company and the number of supervisors taking the trip with the students. Motion carried 7-0.

Discussion was held concerning the fundraising policy – GKB Local/Legal.

Discussion was held concerning the Junior / Senior Prom policy.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the appointment of members to the local School Health Advisory Council (SHAC). Motion carried 7-0.

Business Manager’s reports are attached: 1) Monthly budget updates and financial reports; 2) Quarterly Utilities Reports; 3) Quarterly investment reports

Principal’s reports are attached: 1) Upcoming events.

Mr. Kelley reported: 1) 2009-10 transfer students; 2) enrollment and average daily attendance for the first six weeks.

The Board then had a workshop on goal setting for the District.

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