

EULA I.S.D
September 14, 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, Mike Bright, Ann Clark and Susan Faircloth

Visitor present: Candilyn Smith

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.

A motion was made by Carl Scott and seconded by Tandi Riley to approve Mike Bright, Ann Clark and Tim Kelley as the certified teacher appraisers for 2009-2010. Motion carried 7-0.

The Board discussed plans for the annual employee Christmas dinner. A tentative date of December 14th was discussed.

A motion was made by Bill Dean and seconded by Tim VanZandt to approve the annual review of the district's investment policy. Motion carried 7-0.

A motion was made by Glen Altman and seconded by Carl Scott to approve the resolution that recognizes the Jones County Texas 4-H organization as approved for recognition and eligible for extracurricular status consideration under 19 TAC §129.21 (k)(1) pertaining to extracurricular activities. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Tandi Riley to approve the transfer request of Dylan Baird for 2009-2010. 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 reported: 1) that the tax collection rate for 2008-09 was 97.1%; 2) early dismissal on Oct. 26th for the District 13A cross country meet; and 3) various maintenance projects.

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