

**EULA I.S.D**  
**August 28, 2008**

Special meeting of the Eula ISD Board of Trustees.

Board members present: Glen Altman, Bill Dean, Liz Mullican, Carl Scott, and Buster Smith.

Board members absent: Darrell Conway and Tim VanZandt

School officials present: Tim Kelley and Susan Faircloth

President Buster Smith called the meeting to order at 7:00 pm.

Liz Mullican led in the Pledge of Allegiance.

A motion was made by Buster Smith and seconded by Liz Mullican to approve the transfer request of Brittany Stringer. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Carl Scott to approve the transfer request of Kirsten Prather. Motion carried 5-0.

A motion was made by Carl Scott and seconded by Buster Smith to approve the transfer request of Christopher Connolly. Motion carried 5-0.

A motion was made by Liz Mullican and seconded by Bill Dean to approve the transfer request of Ryan Lowery. Motion carried 5-0.

A motion was made by Carl Scott and seconded by Glen Altman to approve budget amendment for the 2007-08 budget. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Liz Mullican to adopt the 2008-09 budget as presented. Motion carried 5-0.

A motion was made by Liz Mullican and seconded by Carl Scott to adopt the 2008 Maintenance and Operation Tax Rate of \$1.17. Motion carried 5-0.

A motion was made by Bill Dean and seconded by Buster Smith to adopt the 2008 Interest and Sinking Tax Rate of \$.195 (19 1/2 cents). Motion carried 5-0.

A motion was made by Carl Scott and seconded by Bill Dean to approve the resolution recognizing the Callahan 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 5-0.

A motion was made by Buster Smith and seconded by Liz Mullican to approve transferring \$25,000 from General Operating to Food Service fund. Motion carried 5-0.

A motion was made by Carl Scott and seconded by Bill Dean to approve the resolution explaining the proposed expenditure targets established by the Commission of Education due to Governor Perry's executive order. Motion carried 5-0.

Mr. Kelley presented different options for placing informational signage along the major highways within the District. TV stations KRBC and KTAB will be running advertisement for the District during the month of September.

Discussion was held concerning a request to name the Ag Science building in honor of Claude Rock.

A motion was made by Carl Scott and seconded by Glen Altman to adjourn. Motion carried 5-0.

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Buster Smith                      President

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Liz Mullican                      Secretary

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Date