

EULA I.S.D
February 13, 2012

Regular meeting of the Eula ISD Board of Trustees.

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

School officials present: Tim Kelley, Ann Clark, Nancy Galle, David Hutton and Susan Faircloth

Visitors present: Randy and Gaye Cranfill.

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 6-0.

A motion was made by Carl Scott and seconded by Darrell Conway to approve the AEIS report. Motion carried 6-0.

Nancy Galle, Administrator of Student Services, reviewed proposed local policies EI, EIA and EIC concerning End of Course exams.

A motion was made by Darrell Conway and seconded by Bill Dean to approve policies EI, EIA and EIC Local. Motion carried 6-0.

Randy Cranfill, Director of Maintenance, presented an overview of the maintenance and transportation departments.

A motion was made by Liz Mullican and seconded by Darrell Conway to approve Option 2 calendar for 2012-2013. Motion carried 6-0.

A motion was made by Darrell Conway and seconded by Carl Scott that the Charter School request for increase of enrollment request and expansion to other cities be denied by Eula ISD due to a possible negative impact on the district's enrollment. Motion carried 6-0.

Business Manager's Report: 1) Financial reports

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

Superintendent's Report: There will be a legal update workshop for the Board on Feb. 22, 2012 at ESC 14 for those wanting to attend; Mr. Kelley gave an update on the number of schools participating in the Equity Center litigation; the March board meeting will be March 5, 2012.

The Board went into closed session per Texas Government Code 551.074 at 9:20 pm.

The Board reconvened in open session at 10:20 pm.

A motion was made by Bill Dean and seconded by Tim VanZandt approve the contract for Administrator of Student Services for 2012-2013. Motion carried 6-0.

A motion was made by Carl Scott and seconded by Darrell Conway to approve the contract for the Technology Coordinator for 2012-2013. Motion carried 6-0.

A motion was made by Carl Scott and seconded by Liz Mullican to adjourn. Motion carried 6-0.

Tim VanZandt President

Liz Mullican Secretary

Date