

EULA I.S.D
August 30, 2011

Special meeting of the Eula ISD Board of Trustees.

Board members present: Glen Altman (arrived late), Darrell Conway, Bill Dean, Liz Mullican, Tandi Riley, Carl Scott, and Tim VanZandt

School officials present: Tim Kelley, Steve Gallaway, and Susan Faircloth

President Tim VanZandt called the meeting to order.

Liz Mullican led in the Pledge of Allegiance.

A motion was made by Carl Scott and seconded by Bill Dean to approve the transfer request of Molly Carter for 2011-12. Motion carried 6-0.

A motion was made by Tim VanZandt and seconded by Tandi Riley to approve the transfer request of Don Powers for 2011-12. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Liz Mullican to approve the transfer request of Masen Stephenson for 2011-12. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Carl Scott to approve the transfer request of Austen Stephenson for 2011-12. Motion carried 6-0.

A motion was made by Liz Mullican and seconded by Bill Dean to approve the transfer request of Jeren Coffman for 2011-12. Motion carried 6-0.

A motion was made by Carl Scott and seconded by Darrell Conway to approve the transfer request of Kylan McGhee for 2011-12. Motion carried 6-0.

A motion was made by Carl Scott and seconded by Darrell Conway to approve amendments to the 2010-11 budget. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Liz Mullican to adopt the budget for 2011-12 for General Fund, Food Service Fund and Debt Service Fund. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Tim VanZandt to adopt a tax rate for 2011-12 at \$1.17 per \$100 value for Maintenance and Operations. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Tandi Riley to adopt a tax rate for 2011-12 at \$.170 per \$100 value for Interest and Sinking. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Bill Dean to approve the resolution recognizing Callahan County 4-H 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 Darrell Conway and seconded by Carl Scott to approve the transfer of \$45,000 from the General Fund to Food Service. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Tandi Riley to approve changes to the Eula Student Code of Conduct policy for 2011-12. Motion carried 7-0.

The Board discussed Policy EI (Local) in TASB Update 90 pertaining to end of course exam grading.

A motion was made by Bill Dean and seconded by Glen Altman to approve the Eula ISD Project Resolution with the State Energy Conservation Office. Motion carried 7-0.

Mr. Kelley gave an update on activities taking place and the cross country schedule.

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