

EULA I.S.D
August 4, 2011

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent: Darrell Conway and Liz Mullican.

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

Visitor present: Carol Paxton.

President Tim VanZandt called the meeting to order.

Tim VanZandt led in the Pledge of Allegiance.

Mrs. Paxton addressed the Board concerning inconsistent bus run times.

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 4-0.

A motion was made by Carl Scott and seconded by Bill Dean to adopted a proposed tax rate of \$1.17 for M & O and \$.17 for I & S. Motion carried 4-0.

A motion was made by Tim VanZandt and seconded by Tandi Riley to set August 30, 2011 at 6 PM as the date and time for the Public Hearing on the proposed 11-12 budget and tax rate. Motion carried 4-0.

A motion was made by Bill Dean and seconded by Carl Scott to approve the list of certified teacher appraisers as presented. Motion carried 4-0.

A motion was made by Carl Scott and seconded by Tandi Riley to approve the appraisal calendar for school year 2011-12. Motion carried 4-0.

A motion was made by Tandi Riley and seconded by Tim VanZandt to use the results of appraisals in the contract renewal process. Motion carried 4-0.

A motion was made by Carl Scott and seconded by Bill Dean to approve changes to the Student Handbook policy for 2011-12. Motion carried 4-0.

A motion was made by Carl Scott and seconded by Tim VanZandt to approve Texas Association of Public Schools as the property/casualty insurance provider for 2011-12. Motion carried 4-0.

A motion was made by Bill Dean and seconded by Tandi Riley to approve participation in the Taylor County Juvenile Learning Center for 2011-12. Motion carried 4-0.

A motion was made by Carl Scott and seconded by Tandi Riley to approve Rychelle Dimitri as part time elementary music teacher. Motion carried 4-0.

A motion was made by Bill Dean and seconded by Carl Scott to approve the transfer request of Caysen Smith for 2011-12. Motion carried 4-0.

A motion was made by Tandi Riley and seconded by Bill Dean to approve the transfer request of Hannah Steed for 2011-12. Motion carried 4-0.

A motion was made by Tim VanZandt and seconded by Carl Scott to approve the transfer request of Jared Esquivel for 2011-12. Motion carried 4-0.

A motion was made by Bill Dean and seconded by Tandi Riley to approve the transfer request of Kelsea Esquivel for 2011-12. Motion carried 4-0.

A motion was made by Carl Scott and seconded by Bill Dean to approve TASB Policy Update 90 (second reading). Motion carried 5-0.

A motion was made by Tim VanZandt and seconded by Glen Altman to approve adding elective course College Transition for local high school credit. Motion carried 5-0.

Business Managers Reports: 1) Financial reports and income statements 2) Quarterly Investment Report; and 3) Quarterly Utilities Report.

Principal's reports are attached: 1) Student Handbook/Code of Conduct; 2) Upcoming Events.

Mr. Kelley presented an update on summer maintenance repairs and QSCB project status.

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

Tim VanZandt President

Liz Mullican Secretary

Date