

EULA I.S.D
December12, 2011

Regular meeting of the Eula ISD Board of Trustees.

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

Board member absent: Glenn Altman

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

Visitors present: Brady Dean, Neal Kozinski, Johnny Nichols, Tatum Viney, Ricky Stark, Dillon Florida and Kelby Valdez.

President Tim VanZandt called the meeting to order.

Liz Mullican led in the Pledge of Allegiance.

The Board presented a certificate of achievement to the Boys Varsity Cross Country Team which place 7th at the state meet.

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.

Mr. VanZandt announced the training hours for each board member.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the transfer request of Alyssa Freiman for 2011-12. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Darrell Conway to deny the transfer request of Abigayl Helton for 2011-12. Motion carried 6-0.

The Board reviewed TASB Update 92 on first reading.

Business Manager's Report: 1) Financial reports

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

Superintendent's Report: Mr. Kelley reported on the renovation and replacement of the auditorium lighting and sound equipment in the elementary auditorium.

The Board went into closed session per Texas Government Code 551.074 at 2:30 pm.

The Board reconvened in open session at 5:00 pm.

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

Tim VanZandt President

Liz Mullican Secretary

Date