

**EULA I.S.D**  
**January 9, 2012**

Regular meeting of the Eula ISD Board of Trustees.

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

School officials present: Tim Kelley, Mike Bright, Ann Clark, and Susan Faircloth

Visitors present: David Turner and David Hutton

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 Liz Mullican to approve the items on the consent agenda: 1) minutes from previous meetings; 2) Monthly Disbursements; 3) West Texas Food Service Cooperative Agreement. Motion carried 7-0.

David Turner, Technology Director, presented an overview of the District's technology programs and hardware.

Mr. Kelley presented two draft calendars for 2012-2013 for consideration. A proposed calendar will be presented at the February meeting.

The District's test security policy was presented for review.

Mr. David Hutton was presented as the interim high school principal. He will be finishing the 2011-12 year in this position due to the retirement of Mr. Bright.

A motion was made by Darrell Conway and seconded by Tim VanZandt to approve Kacie Bailey as part time band director for the spring semester. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Bill Dean to approve the transfer request of Taylor Chambers for 2011-12. Motion carried 7-0.

A motion was made by Liz Mullican and seconded by Tandi Riley to approve the transfer request of Austin Chambers for 2011-12. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Carl Scott to approve the transfer request of Devin Chambers for 2011-12. Motion carried 7-0.

A motion was made by Tim VanZandt and seconded by Darrell Conway to approve the transfer request of Chaz Chambers for 2011-12. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Darrell Conway to adopt TASB Update 92 Local/Legal policies. Motion carried 7-0.

Business Manager's Report: 1) Financial reports; 2) Quarterly Utilities report.

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

Superintendent's Report: Mr. Kelley discussed the date for the February board meeting – February 13, 2012. There will also be a special meeting in conjunction with the regular February meeting for a public hearing on the AEIS report card. The results of the election of Callahan County Appraisal District Board of Directors were presented.

The Board went into closed session per Texas Government Code 551.074 at 9:40 pm.

The Board reconvened in open session at 10:30 pm.

A motion was made by Darrell Conway and seconded by Tim VanZandt to extend Mr. Kelley's contract to 13 months (January 1, 2012 thru January 31, 2013) with a 3.6% pay increase. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Tandi Riley to adjourn. Motion carried 7-0.

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Tim VanZandt                      President

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Liz Mullican                      Secretary

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Date