

**EULA I.S.D**  
**November 7, 2011**

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, Steve Gallaway, Nancy Galle, and Susan Faircloth

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 Liz Mullican to approve the items on the consent agenda: 1) minutes from previous meetings; 2) Monthly Disbursements. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Darrell Conway to approve the Board Goals as presented. Motion carried 7-0.

Mr. Bright and Mr. Gallaway presented the secondary and elementary campus improvement plans.

A motion was made by Darrell Conway and seconded by Carl Scott to approve the District and Campus Improvement Plans for 2011-12. Motion carried 7-0.

A motion was made by Liz Mullican and seconded by Carl Scott to approve Policy EI (Local) pertaining to End of Course Exam Grading Policy. Motion carried 7-0.

A motion was made by Liz Mullican and seconded by Bill Dean to approve TASB Policy Update 91 Local/Legal. Motion carried 7-0.

A motion was made by Tandi Riley and seconded by Darrell Conway to deny the transfer request of Kira Pittman for 2011-12. Motion carried 7-0.

A motion was made by Glen Altman and seconded by Carl Scott to deny the transfer request of Sterling Pittman for 2011-12. Motion carried 7-0.

Mr. Kelley presented the results of the AYP – Average Yearly Progress.

Mr. Kelley announced that Eula ISD meets the Highly Qualified Teacher requirement per the NCLB Act of 2011 with all teachers being highly qualified.

A motion was made by Carl Scott and seconded by Bill Dean to approve the resolution to suspend a portion of EIE (Local) for the 2011-12 school year. Motion carried 7-0.

A motion was made by Darrell Conway and seconded by Glen Altman to approve the resolution to cast 798 votes for Eddie Riley for the Callahan County Appraisal District Board of Directors. Motion carried 6-0-1. Tandi Riley abstained.

A motion was made by Glen Altman and seconded by Liz Mullican to approve the resolution to cast 52 votes for John Stearns for the Taylor County Appraisal District Board of Directors. Motion carried 7-0.

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 number of 2011-12 transfer students; 2) presented current figures on enrollment and average daily attendance.

The Board discussed the faculty and staff Christmas dinner to be held December 12, 2011.

The Board went into closed session per Texas Government Code 551.074 at 9:55 pm.

The Board reconvened in open session at 10:45 pm.

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