

EULA I.S.D
Oct. 17, 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, and Susan Faircloth

Visitor present: Michael Hamby of Merritt, McLane & Hamby, and Josh Fostel

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 Carl Scott 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 Darrell Conway and seconded by Tandi Riley to adopt the resolution to tax goods in transit. Motion carried 7-0.

Mr. Kelley reported on the Texas English Language Proficiency Assessment.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the transfer request of Harlee Hellums for 2011-12. Motion carried 7-0.

A motion was made by Bill Dean and seconded by Darrell Conway to approve the Annual Investment Report for year ending 8/31/2011. Motion carried 7-0.

Michael Hamby of Merritt, McLane & Hamby, CPA's presented the annual audit report for year ending August 31, 2011.

A motion was made by Carl Scott and seconded by Liz Mullican to approve the audit report as presented. Motion carried 7-0.

Josh Fostel, Boys Athletic Coordinator presented an update on athletic activities coming up.

Business Manager's Report: 1) Financial; 2) Delinquent tax information; 3) Quarterly Utility Report.

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

Superintendent's Report: Mr. Kelley reported on electricity rates beginning in December and discussed a Board Goal Setting workshop.

Action on Policy EI (local) was tabled until the November meeting.

A motion was made by Darrell Conway and seconded by Liz Mullican to approve the Resolution to join unincorporated association concerning the Texas school finance system and potential litigation to protect the taxpayers and school children of Texas. Motion carried 7-0.

A motion was made by Carl Scott and seconded by Tim VanZandt to nominate Eddie Riley to the Board of Directors of the Callahan County Appraisal District. Motion carried 6-0-1. Tandi Riley abstained.

The Board went into closed session per Texas Government Code 551.074 at 10:05 pm.

The Board reconvened in open session at 11:30 pm

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