

EULA I.S.D
Sept. 12, 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 Nancy Galle

Visitor present: Candilyn Smith and Cody Williams.

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 Bill Dean to approve the items on the consent agenda: 1) minutes from previous meetings. Motion carried 7-0.

Nancy Galle, Director of Student Services, outlined the proposed End of Course Exam Grading Policy.

Cody Williams, Varsity Baseball Coach, presented information on prior year baseball activities and facility improvements. He also presented information on lighting the baseball field.

A motion was made by Liz Mullican and seconded by Darrell Conway to approve the resolution recognizing Jones County 4-H as approved for recognition and eligible for extracurricular status consideration under 19 TAC §129.21 (k) (1) pertaining to extracurricular activities. Motion carried 7-0.

A motion was made by Tim VanZandt and seconded by Bill Dean to nominate Yvonne Batts, Kent LeFevre, David Copeland and Cecil Davis for election to the Taylor County Appraisal District Board of Directors. Motion carried 6-0-1. Glen Altman abstained.

Candilyn Smith addressed the Board concerning the Eula Athletic Booster Club placing monuments commemorating the State Championships won by Softball in 2006 and Boys Basketball in 2011.

A motion was made by Liz Mullican and seconded by Bill Dean to authorize the Booster Club to proceed with acquiring the monuments as presented. Motion carried 7-0.

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

Superintendent's Report: Mr. Kelley advised the Board there will be an early dismissal at 12 noon on October 24, 2011 for the District 9A Cross Country Meet hosted by Eula; 2) The October Board meeting will be held on the 17th as well as a public hearing on the FIRST report; 3) The date for the annual Employee Christmas Banquet will be December 12th in the Administration Building.

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