



**Eula Board of Trustees Meeting**

**August 30, 2021**

**Public Hearing @ 7:15 a.m.**

**Special Meeting @ 7:20 a.m.**

**Eula Administration Building**



**AGENDA OF SCHOOL DISTRICT PUBLIC HEARING  
BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
August 30, 2021**

A **Public Hearing** of the Board of Trustees of the Eula Independent School District will be held on **August 30, 2021** at **7:15 A.M** in the **Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

1. President calls meeting to order
2. Discussion of proposed General Operating, Food Service, and Debt Service budgets for the 2021-2022 school year.
3. Discussion of proposed tax rate of \$.9902 Maintenance/Operations per \$100 value and \$ .1600 Debt Service (I&S) per \$100 value for the 2021-2022 school year which was adopted by the Board of Trustees on August 9, 2021.
4. Public comments regarding proposed tax rate
5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



**AGENDA OF BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
August 30, 2021**

A special meeting of the Board of Trustees of the Eula Independent School District will be held on **August 30, 2021 at 7:20 A.M.** in the **Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

1. President calls meeting to order
2. Pledge of Allegiance
3. Consideration
  - 3.1 Approval of budget amendments for the 2020-21 school year.
  - 3.2 Adoption of Eula ISD financial budget for the 2021-22 school year.
  - 3.3 Consider Resolution to Adopt the tax rate for the 2021-22 school year.  
Maintenance and Operation = \$.9902 per \$100 value  
Interest and Sinking = \$.1600 per \$100 value.
  - 3.4 Transfer funds from General Operating to Food Service
  - 3.5 Authorize the Interlocal agreement with PEAT (Public Educators Association of Texas)
  - 3.6 Consider Student Transfers
    - 3.6.1 Cade Dodds/3<sup>rd</sup>
    - 3.6.2 Craig Dodds/5<sup>th</sup>
  - 3.7 Consider Taylor County 4 H as an approved eligible partner in extracurricular status with Eula ISD
  - 3.8 Resolution to Approve Guardian Trained personnel according to CKC (Local)
    - 3.8.1 Brittany King
    - 3.8.2 Mika Damron
    - 3.8.3 Kevin Mier
    - 3.8.4 Danette Price
  - 3.9 Consider Resolution to nominate a candidate for a position on the Board of Directors of the Taylor County Appraisal District
4. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



**PROPOSED BUDGET**  
2021-2022

TAX RATE	0.9902		0.1600
	FUND 199	FUND 240	FUND 599
	GENERAL FUND	FOOD SERVICE	I & S
<b>REVENUE</b>			
<b>LOCAL</b>			
CURRENT TAXES	3,184,748 52.4%		483,994 95.9%
DELINQUENT TAXES	35,000 0.6%		10,000 2.0%
PENALTY & INTEREST	25,000 0.4%		
INTEREST EARNED	4,000 0.1%		500 0.1%
MISC	1,500 0.0%		
SALE OF PROPERTY	2,000 0.0%		
GATE RECEIPTS	3,000 0.0%		
SHARS	60,000 1.0%	10,500 3.14%	
RENT	6,000 0.1%	1,400 0.42%	10,008 2.0%
<b>STATE</b>	2,458,581 40.5%	- 0.00%	
TRS ON-BEHALF	278,846 4.6%	- 0.00%	
<b>FEDERAL</b>		268,900 80.30%	
Medicare-D	16,700 0.3%		
Transfer In		54,072 16.15%	
<b>TOTAL</b>	<b>6,075,375 100.0%</b>	<b>334,872 100.0%</b>	<b>504,502</b>

<b>EXPENDITURES BY OBJECT</b>			
61XX - Salaries	3,356,956 55.3%	129,400 38.6%	
61XX - Benefits	652,501 10.7%	26,322 7.9%	
61xx - Substitutes	40,000 0.7%		
62XX - Contracted Services	591,440 9.7%	4,150 1.2%	
63XX - Supplies & Materials	307,175 5.1%	165,000 49.3%	
64XX - Miscellaneous Expenditures	478,941 7.9%	3,000 0.9%	
65XX - Debt Service			482,811 100%
66XX - Capital Expenditures	593,290 9.8%	7,000 2.1%	
89XX - Transfer out	55,072 0.9%		
<b>TOTAL</b>	<b>6,075,375 100.0%</b>	<b>334,872 100.0%</b>	<b>482,811</b>
<b>REVENUE OVER EXPENDITURES</b>	<b>-</b>	<b>-</b>	<b>21,691</b>

669003

<b>EXPENDITURES BY FUNCTION</b>		
11-Instruction	3,104,271	51.1%
12-Library	25,922	0.4%
13-Staff Development	7,000	0.1%
23-Campus Admin	404,120	6.7%
31-Counsel/Guid	140,039	0.9%
33-Health Svcs	56,351	0.9%
34-Transportation	511,160	8.4%
36-Xtra-Curricular	221,081	3.6%
41-General Admin	435,930	7.2%
51-Facilities Maint	897,992	14.8%
52-Security	15,501	0.3%
53-Data Processing	37,300	0.6%
61-Community Ed	100	0.0%
71-Long Term Debt	-	0.0%
81- Facilities Construction	-	0.0%
93-Shared Svcs Co-op	163,536	2.7%
00-Transfer Out	55,072	0.9%
<b>Total</b>	<b>6,075,375</b>	<b>100.0%</b>





Amendment Nbr	Amendment Number Description	Originator	Campus/Dept	Board Approval
083021	AMEND BUDGET FINAL AMENDS	JOSHUA FOSTEL (JOSHF)		<input checked="" type="checkbox"/>

Note:

Detail Information

Account Code	Description	Reason	Increase Amt	Decrease Amt	Trans Date	User ID
199-00-5811.00-000-100109	PER CAPITA APPORTIONMENT	FINAL AMENDS	16,866.80	.00	08-25-2021	JOSHF
199-00-5812.00-000-100110	FOUNDATION ENTITLEMENTS	FINAL AMENDS	514,977.50	.00	08-25-2021	JOSHF
199-00-5831.01-000-100000	MEDICARE PART D	FINAL AMENDS	2,602.00	.00	08-24-2021	JOSHF
199-11-6119.00-001-122000	SALARIES--HS TEACHERS	FINAL AMENDS	15,000.00	.00	08-24-2021	JOSHF
199-11-6119.00-101-111000	SALARIES--ELEM TEACHERS	FINAL AMENDS	65,000.00	.00	08-24-2021	JOSHF
199-11-6144.01-001-111000	MEDICARE PART D/ON-BEHALF	FINAL AMENDS	2,602.00	.00	08-24-2021	JOSHF
199-11-6249.22-001-111J22	BAND REPAIRS	FINAL AMENDS	2,000.00	.00	08-24-2021	JOSHF
199-12-6329.01-999-199K48	ELEM BOOKS	FINAL AMENDS	500.00	.00	08-25-2021	JOSHF
199-23-6119.00-101-199000	SALARY - ELEMENTARY PRINCIP	FINAL AMENDS	6,000.00	.00	08-24-2021	JOSHF
199-33-6119.00-101-199000	ELEM NURSE	FINAL AMENDS	1,500.00	.00	08-25-2021	JOSHF
199-41-6219.00-701-199L99	TASB SERVICES	FINAL AMENDS	2,000.00	.00	08-24-2021	JOSHF
199-93-6492.01-999-123K97	ABILENE REGIONAL DAY SCHOO	FINAL AMENDS	8,000.00	.00	08-24-2021	JOSHF
240-00-5751.00-000-100131	ELEM A LINE REVENUE	FINAL AMENDS	.00	22,000.00	08-24-2021	JOSHF
240-00-5751.00-000-100231	HS A LINE REVENUE	FINAL AMENDS	.00	24,000.00	08-24-2021	JOSHF
240-00-5922.00-000-100134	ELEM NSLP LUNCH	FINAL AMENDS	2,000.00	.00	08-27-2021	JOSHF
240-00-5922.00-000-100234	HS NSLP LUNCH	FINAL AMENDS	2,000.00	.00	08-27-2021	JOSHF
240-00-5923.00-000-100035	USDA DONATED COMMODITIES	FINAL AMENDS	6,868.48	.00	08-24-2021	JOSHF
240-35-6146.00-999-199000	TEACHER RETIREMENT/TRS CAR	FINAL AMENDS	8,000.00	.00	08-24-2021	JOSHF
240-35-6341.00-999-199034	ELEM FOODS	FINAL AMENDS	24,000.00	.00	08-24-2021	JOSHF
240-35-6342.00-999-199035	ELEM NON FOOD SUPPLIES	FINAL AMENDS	4,000.00	.00	08-25-2021	JOSHF
240-35-6344.00-999-199037	ESDA COMMODITIES	FINAL AMENDS	6,868.48	.00	08-24-2021	JOSHF
599-00-5712.00-000-100151	I&S DELINQUENT	FINAL AMENDS	16,000.00	.00	08-25-2021	JOSHF
599-71-6511.00-999-199000	BOND PRINCIPAL	FINAL AMENDS	6,145.00	.00	08-24-2021	JOSHF
599-71-6521.00-999-199091	BOND INTEREST	FINAL AMENDS	.00	6,145.00	08-24-2021	JOSHF
599-71-6599.00-999-199092	BOND FEES	FINAL AMENDS	500.00	.00	08-24-2021	JOSHF
<b>Total:</b>			<b>713,430.26</b>	<b>52,145.00</b>		



Amendment Nbr	Amendment Number Description	Originator	Campus/Dept	Board Approval
083021	AMEND BUDGET FINAL AMENDS	JOSHUA FOSTEL (JOSHF)		<input checked="" type="checkbox"/>

Note:

Summary Information

Account Code	Description	Original Budget Amt	Current Approved Amt	Increase Amt	Decrease Amt	Amended Amt	Current Balance
199-00-5811.00-000-100109	PER CAPITA APPORTIONME	182,948.00	182,948.00	16,866.80	.00	199,814.80	31,714.20
199-00-5812.00-000-100110	FOUNDATION ENTITLEMEN	2,143,826.00	2,143,826.00	514,977.50	.00	2,658,803.50	-38,540.68
199-00-5831.01-000-100000	MEDICARE PART D	14,000.00	14,000.00	2,602.00	.00	16,602.00	-2,602.00
199-11-6119.00-001-122000	SALARIES--HS TEACHERS	-172,911.00	-172,911.00	15,000.00	.00	-187,911.00	14,865.10
199-11-6119.00-101-111000	SALARIES--ELEM TEACHER	-688,605.00	-723,605.00	65,000.00	.00	-788,605.00	63,025.47
199-11-6144.01-001-111000	MEDICARE PART D/ON-BEH	-14,000.00	-14,000.00	2,602.00	.00	-16,602.00	2,602.00
199-11-6249.22-001-111J22	BAND REPAIRS	-3,000.00	-3,000.00	2,000.00	.00	-5,000.00	1,979.00
199-12-6329.01-999-199K48	ELEM BOOKS	-3,000.00	-3,000.00	500.00	.00	-3,500.00	478.65
199-23-6119.00-101-199000	SALARY - ELEMENTARY PRI	-74,211.00	-74,211.00	6,000.00	.00	-80,211.00	5,262.54
199-33-6119.00-101-199000	ELEM NURSE	-42,000.00	-42,000.00	1,500.00	.00	-43,500.00	1,425.44
199-41-6219.00-701-199L99	TASB SERVICES	-5,000.00	-5,000.00	2,000.00	.00	-7,000.00	1,916.07
199-93-6492.01-999-123K97	ABILENE REGIONAL DAY SC	-2,000.00	-2,000.00	8,000.00	.00	-10,000.00	8,000.00
240-00-5751.00-000-100131	ELEM A LINE REVENUE	27,000.00	27,000.00	.00	22,000.00	5,000.00	25,160.01
240-00-5751.00-000-100231	HS A LINE REVENUE	31,000.00	31,000.00	.00	24,000.00	7,000.00	28,523.35
240-00-5922.00-000-100134	ELEM NSLP LUNCH	70,000.00	145,000.00	2,000.00	.00	147,000.00	5,145.72
240-00-5922.00-000-100234	HS NSLP LUNCH	33,000.00	44,000.00	2,000.00	.00	46,000.00	4,108.50
240-00-5923.00-000-100035	USDA DONATED COMMODI	12,000.00	12,000.00	6,868.48	.00	18,868.48	-6,868.48
240-35-6146.00-999-199000	TEACHER RETIREMENT/TR	-1,000.00	-1,000.00	8,000.00	.00	-9,000.00	7,296.45
240-35-6341.00-999-199034	ELEM FOODS	-60,000.00	-60,000.00	24,000.00	.00	-84,000.00	22,974.42
240-35-6342.00-999-199035	ELEM NON FOOD SUPPLIES	-8,000.00	-8,000.00	4,000.00	.00	-12,000.00	3,977.14
240-35-6344.00-999-199037	ESDA COMMODITIES	-12,000.00	-12,000.00	6,868.48	.00	-18,868.48	6,868.48
599-00-5712.00-000-100151	I&S DELINQUENT	10,000.00	10,000.00	16,000.00	.00	26,000.00	-11,506.92
599-71-6511.00-999-199000	BOND PRINCIPAL	-342,300.00	-342,300.00	6,145.00	.00	-348,445.00	6,144.12
599-71-6521.00-999-199091	BOND INTEREST	-148,360.00	-148,360.00	.00	6,145.00	-142,215.00	-6,144.88
599-71-6599.00-999-199092	BOND FEES	.00	.00	500.00	.00	-500.00	500.00
<b>Total:</b>		<b>947,387.00</b>	<b>998,387.00</b>	<b>713,430.26</b>	<b>52,145.00</b>	<b>1,367,731.30</b>	<b>176,303.70</b>

End of Report



**Resolution of the Board to Set Tax Rate  
(If Total Maintenance and Operations Revenue Will Exceed Previous Year)**

Date: August 30<sup>th</sup>, 2021

On this date, we, the Board of Trustees of the Eula Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2021 at a total tax rate of \$1.1502, to be assessed and collected by the duly specified assessor and collector as follows:

\$.9902\_ for the purpose of maintenance and operations, and

\$.1600 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$\_25.70\_\_ (*insert amount*).**

Adopted this 30<sup>th</sup> day of August, 2021, by the Board of Trustees.

\_\_\_\_\_  
President's signature

\_\_\_\_\_  
Secretary's signature



Eula I.S.D.  
District Name

030-906  
County-District No.

**TEXAS EDUCATION AGENCY**  
**Division of Equal Education Opportunity**  
**APPLICATION FOR TRANSFER**  
**FY 2021-2022**

Authority for Data Collection: Texas Education Code 21.061; Civil Action 5281, Section A  
Planned Use of Data: To complete the report required by Federal Court Order Civil Action 5281  
Instructions: This form must be used for all student transfers, within the State of Texas, including hardship. The Superintendent of the receiving district must circle approved or disapproved and sign the transfer form. For further information contact the Division of Equal Opportunity at (512) 463-9671.

Last Name	First Name	Middle	Continuing Transfer	Sending District	Prior District Attended	Grade Level	Receiving Campus
Dodds	Cade	M	N	221-901	221-901	3 <sup>rd</sup>	101
Dodds	Craig	L	N	221-901	221-901	5 <sup>th</sup>	101

This section must be completed by parent or guardian:

The district/campus(es) name in which we live is

**Abilene ISD**  
(District)

**Alcorta Elementary School**  
(Campus(es))

Parent or Guardian Name: Kami Dodds

Address: 1966 Ross Ave.  
Abilene, TX 79605

Phone: 325-792-7180

Signed \_\_\_\_\_  
(Parent's/Guardian's Signature)

This section must be completed by the Administration Office

The above transfer(s) was/were  approved  disapproved Date \_\_\_\_\_

Exemption/Hardship Code

A  B  C  D  E  
 F  G  H  I  J

Typed Name of Receiving District Superintendent	Date	Telephone	Signature
Tim Kelley		(325) 529-3186	

DO NOT MAIL TO THE TEXAS EDUCATION AGENCY

3.6.1-2





WEST CENTRAL DISTRICT 7

Taylor County Extension Office  
1982 Lytle Way  
Abilene, Texas 79602

August 18, 2021

Tim Kelly  
Eula Independent School District  
1431 South Commercial  
Anson, Texas 79501

Dear Mr. Kelly:

On behalf of the 4-H members of Taylor County, we hereby respectfully request approval of the following for the 2021-2022 school year.

- That the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity
- That we, as county Extension agents, are granted adjunct faculty staff member status

The enclosed Resolution regarding Extracurricular Status of the 4-H Organization and Adjunct Faculty Agreement should be presented for consideration at the next scheduled meeting of the Board of Trustees. We further request that questions regarding this request be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request. Please return a signed copy of the resolution and adjunct faculty agreement for our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely



Maggie Louton  
County Extension Agent – 4-H



Steve Estes  
County Extension Agent – ANR



Kim Miles  
County Extension Agent – FCH

Enclosures: Resolution for Extracurricular Status of 4-H Organization  
Adjunct Faculty Agreement



**ADJUNCT FACULTY AGREEMENT  
THE STATE OF TEXAS: COUNTY OF {COUNTY}**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Eula Independent School District, hereinafter referred to as "School District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of the School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j)(1). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:
- (A) has a minimum of a bachelor's degree, and
  - (B) is eligible for participation in the Teacher Retirement System of Texas.

Upon consideration and vote of \_\_\_\_\_ in favor, the individual(s) listed below is/are hereby named as adjunct faculty member(s) of the School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the \_\_\_\_\_ day of \_\_\_\_\_, 2021 and remain in effect until the \_\_\_\_\_ day of \_\_\_\_\_, 2022, being the end of the current academic year.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below.

Name: Maggie Louton Title: County Extension Agent Degree: B.S. -Ag Science & Leadership Date: 2020 Institution: Angelo State University

Name: Steve Estes Title: County Extension Agent Degree: M.S.-Ag Education Date: 2006 Institution: Texas Tech University

Name: Kim Miles Title: County Extension Agent Degree: M.S.-Family Studies Date: 2002 Institution: Texas Woman's University

3. Adjunct faculty member(s) will receive no compensation, salary or remuneration from School District.
4. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member shall be under the direct supervision of the District Extension Administrator of District 7.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. The School District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member shall direct the activities and participation of students of the School District in sponsored and approved activities as designated from time to time by adjunct faculty member(s) for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named County Extension Agent(s) (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by the School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Accepted and signed this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Board of Trustee (sign and print name)

\_\_\_\_\_  
Superintendent (sign and print name)

**RESOLUTION**  
**Regarding**  
**EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the Eula Independent School District meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Taylor County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Texas A&M AgriLife Extension Service will request academic eligibility for competitive and non-competitive purposes when an absence is required.

Accepted and signed this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_ Board of Trustee (sign and print name)

\_\_\_\_\_ Superintendent (sign and print name)

BOARD RESOLUTION TO CERTIFY EMPLOYEES AND ADD TO THE EULA  
EMERGENCY OPERATION PLAN,

Eula Independent School District and its stakeholders expect that schools are safe havens for education. Eula Independent School District recognizes that neither emergency incidents nor their impact upon the District can be forecast. This unpredictability means that every campus and all staff members must be prepared to ensure efficient and effective management of any incident. Therefore, the District's emergency management program is comprehensive and all-hazard in nature and embraces local, regional, state, and federal standards as well as proven practices. In so doing Eula Independent School District reinforces its commitment to provide a safe, orderly learning environment for every child and every campus.

The District Emergency Operations Plan (EOP) and related documents provide a framework that outline the District's intended approach to managing emergencies and disasters of all types. The District's EOP was created in collaboration with agencies that will coordinate with the District in an emergency, including the Texas Department of State Health Services, local emergency management agencies, law enforcement agencies, health departments, and fire departments. The EOP is supported by training of staff, students, parents, and volunteers and regular training, drills, and exercises; reviewed at least annually by the District's School Safety and Security Committee; and subject to audit once every three years as established by Chapter 37 of the Texas Education Code.

To facilitate implementation of the EOP, employees will be assigned responsibility for carrying out specific emergency functions. In addition, the District will support preparedness, prevention, and mitigation functions, such as fire and safety inspections, health protocols, risk management, and campus security programs to prevent or reduce disaster effects and related losses. Continuity of operations planning will be incorporated into emergency planning to help ensure educational and business sustainability in the event of major events.

**Action:** The Board of Trustees does authorize and approve this resolution recommended by the Superintendent to certify the following employees. To carry a firearm as stated in CKC (Local) policy -. CKEB Policy and add to Eula ISD EOP.

Cody Baker, Wayland Damron, Tom Farmer, Josh Fostel, Katey Fostel, Madison Galle , David Turner, ,Danny Taylor, Cody Bob Williams

Additional staff approved August 30, 2021 Mika Damron, Kevin Meier, Brittany King and Danette Price

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Eula ISD Board President

Eula ISD Board Secretary

8/30/2021

3.8

Eula ISD Board Approved

8/30/2021



# CENTRAL APPRAISAL DISTRICT OF TAYLOR COUNTY

**BOARD OF DIRECTORS**  
YVONNE BATTIS, Chairperson  
CECIL DAVIS, Vice Chairperson  
KENT L'EFEVRE, Secretary  
JOHN STEARNS  
JESSICA CANTU



**ADMINISTRATION**  
GARY EARNEST, CEO  
ALLISON PERKINS, CFO  
SCOTT TRUITT, COO

August 24, 2021

Mr. Tim Kelley  
Eula ISD Superintendent  
6040 FM 603  
Clyde, TX 79510

Your taxing unit participates in selecting members of the Taylor County Appraisal District Board of Directors (the "Board.") The Board is composed of five members who serve two-year terms, all of which expire December 31, 2021. This memorandum describes the process of selecting directors for the two-year period that begins January 1, 2022.

Your tax unit may nominate, by resolution, one or more candidates for the directorship of the Board. For the past two years, the following member represented your taxing entity on the Appraisal District Board of Directors:

- Mr. Cecil Davis, former school superintendent

**Your current representative, Mr. Davis, is willing to stand for re-election.**

Please nominate by resolution, adopted by your governing body in regular session, a candidate for the board of directors and return to me via email, fax, or mail.

**As state law requires, the taxing unit must submit the nominee's name to the chief appraiser of the Taylor County Appraisal District no later than Friday, October 15, 2021.**

Sincerely yours,

Gary Earnest, RPA, RTA, CTA, CCA  
Chief Executive Officer  
PO Box 1800, Abilene, TX 79604  
[earnest@cadtx.org](mailto:earnest@cadtx.org)  
Phone: (325) 676-9381 ex 124  
Fax: (325) 676-7877

Cc: Mr. Bill Dean, President





RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE GOVERNING BODY OF  
THE EULA INDEPENDENT SCHOOL DISTRICT  
NOMINATING A CANDIDATE FOR A POSITION  
ON THE BOARD OF DIRECTORS OF  
THE TAYLOR COUNTY APPRAISAL DISTRICT**

WHEREAS, this governing body within the Taylor County Appraisal District has the right and responsibility to elect a person to the board of directors of the Taylor County Appraisal District for a term of office commencing on January 1, 2022, and extending through December 31, 2023; and

WHEREAS, this governing body desires to exercise its right to nominate a candidate for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE GOVERNING BODY OF:

EULA INDEPENDENT SCHOOL DISTRICT

Section 1. That the facts and recitations outlined in the preamble of this resolution be, and they are hereby adopted, ratified, and confirmed.

Section 2. That \_\_\_\_\_ (name of nominee), they are hereby nominated as a candidate for a position on the board of directors of the Taylor County Appraisal District to be filled for a two-year term of office commencing on January 1, 2022.

Section 3. The presiding officer of the governing body of this taxing unit is, hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Taylor County Appraisal District no later than October 15, 2021.

PASSED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
PRESIDENT, BOARD OF TRUSTEES

ATTEST:

\_\_\_\_\_  
SECRETARY, BOARD OF TRUSTEES

## 2021 EULA INDEPENDENT SCHOOL DISTRICT Total Number of Votes: 35

### Eligibility Requirements

An individual must satisfy specific residency, employment, and conflict-of-interest requirements to be eligible to serve on the board of directors.

**Residency:** The candidate must be a resident of Taylor County and have resided in the county for at least two years immediately preceding the date they take office. The appraisal district's boundaries are the same as those for Taylor County.

**Employment:** An individual is *ineligible* to serve on an appraisal district board of directors if the individual has engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district at any time during the preceding five years.

**Conflict-of-interest:** A candidate may not serve if the candidate is related to a person in the business of appraising property or representing property owners for a fee in proceedings in the appraisal district. Relatives barred are those within the second degree by consanguinity (blood) or affinity (marriage). These persons include spouse; children; brothers and sisters; parents, grandparents, and grandchildren. The spouse's relatives in the same degree are included.

The appraisal district may not employ anyone related to an appraisal district director within the second degree by affinity or the third degree of consanguinity. This provision applies to existing employees when the director takes office and employees hired during the director's term.

**Delinquent taxes:** Texas law makes a person ineligible to serve as an appraisal district director if they have delinquent property taxes owing to any taxing unit 60 days after the person knew or should have known of the delinquency.

### Selection Procedures

The procedures for selecting members of the board of directors for the two-year term beginning January 1, 2022, are as follows:

#### Nomination

Each taxing entity has the right to nominate a candidate for the Board. The governing body must adopt a resolution designating the candidate by formal action and submit the nominee's name to the chief appraiser of the Taylor County Appraisal District no later than **Friday, October 15, 2021**.

#### Election

Before Monday, **November 1, 2021**, the chief appraiser will prepare a ballot listing the nominees in alphabetical order. The chief appraiser will deliver a copy of the ballot to each taxing unit.

Before **December 15, 2021**, each taxing unit must vote for a nominee, formally adopt a resolution naming the person for whom it votes and submit a certified copy to the chief appraiser. Ballots received by the chief appraiser after December 15 may not be counted.

Before **December 20, 2021**, the chief appraiser will count the votes, declare the results, and notify the winner, the nominees, and the managers of the taxing entity. A tie vote will be resolved by a method of chance chosen by the chief appraiser.