

EULA I.S.D.
August 31st, 2020

Special meeting of the Eula ISD Board of Trustees.

Board members present: Bill Dean, Tandi Riley, Hoss Sasin, Cutter Flatt, Marilyn Cole, and Nancy Galle

Board member absent: Brent Gray

School Officials present: Tim Kelley and Josh Fostel

Visitors Present: none

President Bill Dean called the meeting to order.

A motion was made by Nancy Galle and seconded by Marilyn Cole to approve the budget amendments to the 2019-2020 school year as presented. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Cutter Flatt to adopt the budget for General Fund, Food Service Fund, and Debt Service Fund for 2020-2021. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to adopt a tax rate of \$1.046 for Maintenance and Operations for 2020-2021. Motion carried 6-0.

A motion was made by Bill Dean and seconded by Marilyn Cole to adopt a tax rate of \$.1900 for the Interest and Sinking Fund for 2020-2021. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Cutter Flatt to approve the transfer of \$106,000 from General Fund 199 to Food Service fund 240 for 2019-2020. Motion carried 6-0.

A motion was made by Cutter Flatt and seconded by Nancy Galle to authorize the inter-local agreement with PEAT (Public Educators Association of Texas). Motion carried 6-0.

A motion was made by Cutter Flatt and seconded by Marilyn Cole to accept the Certification of Unopposed Candidates for the November 3rd, 2020 election. Motion carried 6-0.

A motion was made by Marilyn Cole and seconded by Bill Dean to approve the Order of Cancellation of Election to be held November 3rd, 2020. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to approve the transfer request of Jaycee Tumilson for 2020-2021 school year. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Tandi Riley to approve the resolution approving Guardian Trained personnel according to CKC (Local). Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Hoss Sasin to adjourn. Motion carried 6-0.

Bill Dean President

Marilyn Cole Secretary

Date