

**EULA I.S.D**  
**March 21, 2019**

Regular meeting of the Eula ISD Board of Trustees.

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

Board members absent: Marilyn Cole

School officials present: Tim Kelley, Wayland Damron, Josh Fostel, Cody Bob Williams, and David Turner.

Visitors Present: None

President Bill Dean called the meeting to order.

Bill Dean led in the Pledge of Allegiance.

A motion was made by Brent Gray and seconded by Tandi Riley to approve the consent agenda: 1) Minutes from previous meeting(s); 2) Monthly Disbursements Report. Motion carried 6-0.

A motion was made by Tandi Riley and seconded by Nancy Galle to approve the Instructional Materials Allotment and TEKS Certification for 2019-2020. Motion carried 6-0.

A motion was made by Nancy Galle and seconded by Hoss Sasin to approve the Textbook Committee as presented for 2019-2020. Motion carried 6-0.

A motion was made by Brent Gray and seconded by Tandi Riley to accept the SHAC (School Health Advisory Committee) Update. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Brent Gray to approve the 2019-2020 School Calendar as presented. Motion carried 6-0.

A motion was made by Hoss Sasin and seconded by Cutter Flatt to approve the transfer of Jayden Dorman for 2018-2019 School year. Motion carried 6-0.

Business Manager's reports: 1) Financial Statements; 2) Cash Position

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

Superintendent's Report: Mr. Kelley set the April Board meeting as April 8<sup>th</sup>.

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

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Bill Dean

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President

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Marilyn Cole

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Secretary

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Date