

EULA I.S.D
December 9th, 2019

Regular meeting of the Eula ISD Board of Trustees.

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

Board member absent:

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

Visitor present: none

President Bill Dean called the meeting to order.

Marilyn Cole led in the Pledge of Allegiance.

The Board recognized the Administrative Staff for their work and contributions to the district.

Trustee Brent Gray left the meeting.

A motion was made by Tandi Riley and seconded by Hoss Sasin to approve the items on the consent agenda: 1) minutes from previous meetings; 2) monthly disbursements Motion carried 6-0.

President Bill Dean announced the training hours received by each board of trustee member. Bill Dean, Tandi Riley, Marilyn Cole, Cutter Flatt, Nancy Galle, Hoss Sasin, and Brent Gray all received 6 hours of training.

A motion was made by Hoss Sasin and seconded by Nancy Galle to approve TASB Board Policy (Local) Update 114. Motion carried 6-0.

Asst. Supt. of Finance reports: 1) Financial Statements; 2) Cash Position

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

Superintendent's Report: The board discussed the date for the January board meeting, deciding upon January 13th, 2020. The Board reviewed the State School Board of Education Plan.

Trustee Brent Gray entered the meeting.

A motion was made by Cutter Flatt and seconded by Marilyn Cole to approve the naming of the High School Gymnasium as presented. Motion carried 7-0.

Trustee Brent Gray left the meeting.

The Board went into closed session per Texas Government Code 551.074 and Texas Government Code 551.72 at 2:41PM.

The Board reconvened in open session at 3:41PM.

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

Bill Dean

President

Marilyn Cole

Secretary

Date

