

October 23, 2019

Eden, TX 76837

The Eden CISD Board of Trustees met in a regular meeting, October 23, 2019 at 6:00 p.m. in the Eden CISD High School Library located at 113 West Bryan. Members present were Shan Click, Jami Bozek, Shelley Hyles, Angela Regalado, and Ignacio "Chico" Regalado. Board members Patricia Thomas and Mike Turner were absent. Also present were Superintendent Misty Gandy and High School Principal Matt Odom. Guest present was Debbie Bible.

Meeting was called to order at 6:00 p.m..

CONSIDER/APPROVE SEPTEMBER 2019 FINANCIAL REPORTS:

Ignacio "Chico" Regalado moved and Angela Regalado seconded a motion to approve the September 2019 financial reports. Motion passed 5-0.

CONSIDER/APPROVE SEPTEMBER BOARD MEETING MINUTES:

Ignacio "Chico" Regalado moved and Jami Bozek seconded a motion to approve the September 2019 Board Meeting Minutes. Motion passed 5-0.

BILINGUAL/ESL PROGRAM EVALUATION:

No Board action needed. Presentation given by Debbie Bible.

CONSIDER/APPROVE RESOLUTION FOR NOMINEES FOR THE CCAD:

Ignacio "Chico" Regalado moved and Jami Bozek seconded a motion to approve Cierra Briggs and Shelley Hyles as nominees for the CCAD. Motion passed 5-0.

CONSIDER/APPROVE INSTRUCTIONAL MATERIALS (TIMA) COMMITTEE:

Angela Regalado moved and Shelley Hyles seconded a motion to approve the Instructional Materials (TIMA) Committee. Motion passed 5-0.

CONSIDER/APPROVE VAN AND SUBURBAN BIDS:

Jami Bozek moved and Angela Regalado seconded a motion for Mrs. Gandy to use her discretion to purchase a suburban and van at the most competitive price. Motion passed 5-0.

ADMINISTRATOR'S REPORT:

Report given by Matt Odom.

SUPERINTENDENT'S REPORT:

Superintendent's report given by Misty Gandy.

ADJOURNMENT:

Shelley Hyles moved and Jami Bozek seconded a motion to adjourn. Motion passed 5-0. Meeting adjourned at 6:58 p.m.

Eden CISD Board President
Shan Click

Eden CISD Board Secretary
Shelley Hyles

Date: _____