

**NOTICE OF SPECIAL MEETING OF THE  
EULA INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on **August 14, 2017** the Board of Trustees of the Eula Independent School District will hold a **Special Meeting at 6:15 P.M.** in the **Administration Building, 6040 FM 603, Clyde, Texas 79510**. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

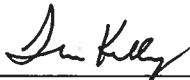
Texas Government Code Section:

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| ATTORNEY<br>CONSULTATION            | 1. The Board may conduct a private consultation with its attorney. <i>Gov't Code 551.071</i>   |
| REAL PROPERTY                       | 2. The Board may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property. <i>Gov't Code 551.072</i>  |
| PROSPECTIVE GIFT                    | 3. The Board may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation. <i>Gov't Code 551.073</i>  |
| PERSONNEL<br>MATTERS                | 4. The Board is not required to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. <i>Gov't Code 551.074</i> |
| STUDENT<br>DISCIPLINE               | 5. The Board is not required to conduct an open meeting to deliberate in a case involving discipline of a public school child. <i>Gov't Code 551.082</i>   |
| EMPLOYEE-<br>EMPLOYEE<br>COMPLAINTS | 6. The Board is not required to conduct an open meeting to deliberate in a case in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. <i>Gov't Code 551.082</i>              |
| SECURITY DEVICES                    | 7. The Board is not required to conduct an open meeting to deliberate the deployment, or specific occasions for implementation, of security personnel or devices. <i>Gov't Code 551.076</i>  |
| ASSESSMENT<br>INSTRUMENTS           | 8. The Board shall conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items. <i>Education Code 39.030(a)</i>  |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On **August 11, 2017** this notice was mailed or faxed to news media that had previously requested such Notice and an original copy was posted on the bulletin board of the School District Administration Building at **3:00 P.M.** on said date.



\_\_\_\_\_, Superintendent

**AGENDA OF BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
August 14, 2017**

A special meeting of the Board of Trustees of the Eula Independent School District will be held on **August 14, 2017 at 6:15 P.M.** in the **Eula Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

1. President calls meeting to order.
2. Board Budget workshop
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.

**NOTICE OF REGULAR MEETING OF THE  
EULA INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on **August 14, 2017** the Board of Trustees of the Eula Independent School District will hold a **Regular Meeting at 7:00 p.m.**, in the **Eula ISD Administration Building**, 6040 FM 603, Clyde, Texas 79510. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| ATTORNEY<br>CONSULTATION            | 1. The Board may conduct a private consultation with its attorney. <i>Gov't Code 551.071</i>   |
| REAL PROPERTY                       | 2. The Board may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property. <i>Gov't Code 551.072</i>  |
| PROSPECTIVE GIFT                    | 3. The Board may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation. <i>Gov't Code 551.073</i>  |
| PERSONNEL<br>MATTERS                | 4. The Board is not required to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. <i>Gov't Code 551.074</i> |
| STUDENT<br>DISCIPLINE               | 5. The Board is not required to conduct an open meeting to deliberate in a case involving discipline of a public school child. <i>Gov't Code 551.082</i>   |
| EMPLOYEE-<br>EMPLOYEE<br>COMPLAINTS | 6. The Board is not required to conduct an open meeting to deliberate in a case in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. <i>Gov't Code 551.082</i>              |
| SECURITY DEVICES                    | 7. The Board is not required to conduct an open meeting to deliberate the deployment, or specific occasions for implementation, of security personnel or devices. <i>Gov't Code 551.076</i>  |
| ASSESSMENT<br>INSTRUMENTS           | 8. The Board shall conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items. <i>Education Code 39.030(a)</i>  |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On **August 11, 2017** this notice was mailed or faxed to news media that had previously requested such Notice and an original copy was posted on the bulletin board of the School District Administration Building at **3:00 p.m.** on said date.



\_\_\_\_\_, Superintendent

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
August 14, 2017**

A regular meeting of the Board of Trustees of the Eula Independent School District will be held on **August 14, 2017**, beginning at **7:00 p.m.** in the **Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting agenda.)

1. President calls meeting to order.
2. Pledge of Allegiance
3. Public comment/audience participation
4. Recognition/Awards
5. Consent Agenda
  - 5.1 Minutes from the previous meeting
  - 5.2 Monthly Disbursements
  - 5.3 Approve Resolution that recognizes the Callahan County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration
6. Discussion/Consideration
  - 6.1 Adopt proposed tax rate for 2017-18.
  - 6.2 Set date and time for Public Hearing concerning the adoption of proposed tax rates, adopt the 2017-18 budget and amend the 2016-17 budgets. (August 29, 2017 5:45 PM )
  - 6.3 Consider (TTESS) Texas Teacher Evaluation Support System Policies and Appraisal Calendar for 2017-18
  - 6.4 Review and consider additions to the Student Code of Conduct /Student Handbook/Teachers/Employee policy for 2017-2018
  - 6.5 Consider one year probationary secondary teacher contract 2017-18
  - 6.6 Consider Student Transfers
    - 6.6.1 Cade Reed/KG
    - 6.6.2 Brett Lineweaver/10<sup>th</sup>
    - 6.6.3 Jathan Tate/10<sup>th</sup> Grade
    - 6.6.4 Malachi Fry/9<sup>th</sup> Grade
    - 6.6.5 Trinity Hutchinson/PK
    - 6.6.6 Erica Ball/12<sup>th</sup> Grade
    - 6.6.7 Georgia Harbour/9<sup>th</sup> Grade
    - 6.6.8 Jayton Jones/9<sup>th</sup> Grade
    - 6.6.9 Faith Mendez/9<sup>th</sup> Grade
    - 6.6.10 Haise Tackett/PK
    - 6.6.11 Abrea Parks/PK
    - 6.6.12 Sebastian Salas/KG
    - 6.6.13 London Salas/3<sup>rd</sup> Grade
  - 6.7 Approval of budget amendments for the 2016-2017 school year.
  - 6.8 Approve salary schedule for 2017-2018
  - 6.9 Consider Eula ISD Board Regulations that Governing School Marshals meeting the requirement of Policy CKE (Legal)
7. Reports
  - 7.1 Director of Finance
    - 7.1.1 Financial
    - 7.1.2 Quarterly Utilities Report
    - 7.1.3 Quarterly Investment Report
  - 7.2 Superintendents' Report
    - 7.2.1 Team of 8 Training/August 29, 6:00 PM --Special Board Meeting 7:30 PM
    - 7.2.1 Update on summer repairs
  - 7.3 Principal's Report
    - 7.3.1 Upcoming Events
8. Closed Meeting – Personnel –Texas Government Code Section 551.074 and 551.072
  - 8.1 Personnel
9. 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.