

**AGENDA OF BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
August 8, 2016**

A special meeting of the Board of Trustees of the Eula Independent School District will be held on **August 8, 2016 at 5:30 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.

**AGENDA OF BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
August 8, 2016**

A special meeting of the Board of Trustees of the Eula Independent School District will be held on **August 8, 2016 at 6:00 P.M.** in the **Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

- 1. School Board Team of Eight Workshop for 2016 lead by Cody Carson
ESC 14 and Tim Kelley**

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
August 8, 2016**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **August 8, 2016**, beginning at **7:30 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 Agreement for purchase of Attendance Credits (Chapter 41)
6. Discussion/Consideration
 - 6.1 Adopt proposed tax rate for 2016-17.
 - 6.2 Set date and time for Public Hearing concerning the adoption of proposed tax rates, adopt the 2016-17 budget and amend the 2015-16 budgets. (August 30, 2016)
 - 6.3 Consider (TTESS) Texas Teacher Evaluation Support System Policies and Appraisal Calendar for 2016-17
 - 6.4 Review and consider additions to the Student Code of Conduct /Student Handbook policy for 2016-2017
 - 6.5 Consider Student Transfers
 - 6.5.1 Cheyenne Green/8th Grade
 - 6.5.2 Kylie Hardin/9th Grade
 - 6.5.3 Haylie Hardin/7th Grade
 - 6.5.4 Aubree Sims/1st Grade
 - 6.5.5 Jacob Thomason/3rd Grade
 - 6.5.6 Charles Shumway/9th Grade
 - 6.5.7 Levi Shumway/6th Grade
 - 6.5.8 Gwendlyn Shumway/3rd Grade
 - 6.5.9 Renae Carrion/7th Grade
 - 6.5.10 Juli Carrion/9th Grade
 - 6.5.11 Hayden Burks/4th Grade
 - 6.5.12 Leticia Swapp/6th Grade
 - 6.6 Order a joint election with Taylor-Callahan Counties for the election of 3 at large seats for 4 year term and 1 seat for an unexpired two year term for the Eula ISD Board of Trustees to be held Nov. 8, 2016.
 - 6.7 Approval of budget amendments for the 2015-2016 school year.
 - 6.8 Approve new salary schedule for 2016-2017
 - 6.9 Approve Extra-Curricular stipend schedule for 2016-2017
 - 6.10 Consider Policy Update 105, affecting local policies (see attached list)
 - 6.11 Approve Resolution that recognizes the Callahan County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration

7. Reports
 - 7.1 Business Manager
 - 7.1.1 Financial
 - 7.1.2 Quarterly Utilities Report & Investment Report
 - 7.2 Superintendent' Report
 - 7.2.1 Personnel updates
 - 7.2.2 Update on summer repairs
 - 7.3 Principal's
 - 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.