

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
April 8, 2019**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **April 8, 2019**, 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. Board Recognition and Awards
5. Consent agenda
 - 5.1. Minutes from previous meeting
 - 5.2. Monthly Disbursements
6. Reports
 - 6.1. Chief Financial Officer
 - 6.1.1. Financial
 - 6.1.2. Quarterly Utilities Report
 - 6.1.3. Quarterly Investment Report
 - 6.2. Principals
 - 6.2.1. Upcoming Events/Enrollment Numbers
 - 6.3. Superintendent
7. Closed Session-Texas Government Code Section 551.74 , 551.82
 - 7.1. Personnel
8. Discussion/Consideration Items
 - 8.1 Employee Contracts
 - 8.1.1 Teacher Contracts 2019-2020
 - 8.2 Consider 3 year Safety Audit Report 2018-19
 - 8.3 Consider the designate J. Perry Haynes, P.E. of Eaglespan, Inc. DBA Haynes & Co. Structural Engineering as the architect to prepare construction documents for the Agricultural Science Project Building
 - 8.4 Consider the Competitive Sealed Proposal as presented for the Agricultural Science Project Building
 - 8.5 Student Transfers/2018-2019
 - 8.5.1 Braylee Howard/7th Grade
 - 8.6 Consider a Probationary Contract for Eula ISD for Band Director
 - 8.7 Consider Shared Service with Abilene ISD for the Regional Day School for the Deaf

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.