

**AGENDA OF SCHOOL DISTRICT PUBLIC HEARING  
BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
August 30, 2016**

A **public hearing** of the Board of Trustees of the Eula Independent School District will be held on **August 30, 2016** at **7:15 A.M.** in the **Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

1. President calls meeting to order
2. Discussion of proposed General Operating, Food Service, and Debt Service budgets for the 2016-2017 school year.
3. Discussion of proposed tax rate of \$1.17 Maintenance/Operations per \$100 value and \$.2700 Debt Service (I&S) per \$100 value for the 2016-2017 school year which was adopted by the Board of Trustees on August 8, 2016.
4. Public comments regarding proposed tax rate
5. 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 30, 2016**

A special meeting of the Board of Trustees of the Eula Independent School District will be held on **August 30, 2016 at 7:20 A.M.** in the **Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

1. President calls meeting to order
2. Pledge of Allegiance
3. Consideration
  - 3.1 Approval of budget amendments for the 2015-16 school year.
  - 3.2 Adoption of Eula ISD financial budget for the 2016-17 school year.
  - 3.3 Adopt the tax rates for the 2016-17 school year.
    - 3.3.1 Maintenance and Operation = \$1.17 per \$100 value
    - 3.3.2 Interest and Sinking = \$0.270 per \$100 value.
  - 3.4 Transfer funds from General Operating to Food Service.
  - 3.5 Consider Student Transfers
    - 3.5.1 Timber Speer/PK
    - 3.5.2 Addison McCarter/PK
    - 3.5.3 Grace Masonheimer/12<sup>th</sup>
    - 3.5.4 Anna Masonheimer/9<sup>th</sup>
    - 3.5.5 Seth Sanford/4<sup>th</sup>
    - 3.5.6 Tyson Sanford/KG
    - 3.5.7 Isiah Bible/9<sup>th</sup>
    - 3.5.8 Dakota Carson/9<sup>th</sup>
    - 3.5.9 Colton Lott/4<sup>th</sup>
    - 3.5.10 Kassidy Souders/KG
    - 3.5.11 Kiclahyah Hawkins/10<sup>th</sup>
    - 3.5.12 David Phillips/9<sup>th</sup>
    - 3.5.13 Daniyl Phillips/7<sup>th</sup>
    - 3.5.14 Madison Mayfield/7<sup>th</sup>
    - 3.5.15 Ian Haas/8<sup>th</sup>
  - 3.6 Consider Policy Updates 106 EHBAF(LOCAL) and EHAF (Legal)
  - 3.7 Consider TASB Board Policy DNA (Local) and DNB (Local)
  - 3.8 Consider an Order to cancel Eula Board of Trustees Election on November 8, 2016
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.