

**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.

**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/10th
 - 6.6.3 Jathan Tate/10th Grade
 - 6.6.4 Malachi Fry/9th Grade
 - 6.6.5 Trinity Hutchinson/PK
 - 6.6.6 Erica Ball/12th Grade
 - 6.6.7 Georgia Harbour/9th Grade
 - 6.6.8 Jayton Jones/9th Grade
 - 6.6.9 Faith Mendez/9th Grade
 - 6.6.10 Haise Tackett/PK
 - 6.6.11 Abrea Parks/PK
 - 6.6.12 Sebastian Salas/KG
 - 6.6.13 London Salas/3rd Grade
 - 6.6.14 Jaymee Frazier/8th Grade
 - 6.6.15 Quinton Morrow/10th Grade
 - 6.6.16 Kalib Lannin/4th Grade
 - 6.6.17 Kevin Lannin/10th Grade
 - 6.6.18 Keith Lannin/10th 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

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