

**AGENDA OF BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
August 16, 2018**

A special meeting of the Board of Trustees of the Eula Independent School District will be held on **August 16, 2018 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 16, 2018**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **August 16, 2018**, 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 Approve Certified Values for 2018-2019
 - 6.2 Adopt proposed tax rate for 2018-19.
 - 6.3 Set date and time for Public Hearing concerning the adoption of proposed tax rates, adopt the 2018-19 budget and amend the 2017-18 budget. (August 31, 2018 7:15 PM)
 - 6.4 Consider (TTESS) Texas Teacher Evaluation Support System Policies and Appraisal Calendar for 2018-19
 - 6.5 Review and consider additions to the Student Code of Conduct /Student Handbook/Teachers/Employee policy for 2018-2019
 - 6.6 Consider Student Transfers
 - 6.6.1 Samson Phillips/PK (Tabled in June)
 - 6.6.2 Richochet Carpenter/PK
 - 6.6.3 Alexander Carter/PK
 - 6.6.4 River Patton/PK
 - 6.6.5 Caiden Caperton/KG (Tabled in June)
 - 6.6.6 Jesse Jaworski/KG (Tabled in June)
 - 6.6.7 Maggie Damron/1st Grade
 - 6.6.8 Emma Damron/5th Grade
 - 6.6.9 Hadley Pope/1st Grade
 - 6.6.10 Xavier Brooks/5th Grade
 - 6.6.11 Hayden King/5th Grade (Tabled in June)
 - 6.6.12 Gracy Hewitt/8th Grade
 - 6.6.13 Autumn Steele/8th Grade
 - 6.6.14 Hannah Smithwick/9th Grade
 - 6.6.15 Dakota Carson/11th Grade
 - 6.6.16 Nate Mayfield/12th Grade
 - 6.6.17 Jessica Stewart/6th Grade
 - 6.6.18 Johnny Stewart/8th Grade
 - 6.7 Approval of budget amendments for the 2017-2018 school year.
 - 6.8 Approve salary & stipend schedule for 2018-2019
 - 6.9 Review and adopt Local TASB Board Policy Update 111
 - 6.10 Order a joint election with Taylor-Callahan Counties for the election of 4 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. 6, 2018.
 - 6.11 Review Student Testing Progression
 - 6.12 Safety and Security review.
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 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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