

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
December 10, 2018**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **December 10, 2018**, beginning at **1:45 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 and Awards
5. Consent agenda
 - 5.1 Minutes from previous meetings
 - 5.2 Monthly Disbursements Report
 - 5.3 Interlocal agreement to participate in the 2019-2020 West Texas Food Service Cooperative
6. Discussion/Consideration
 - 6.1 Board President announce the training hours received by each board of trustees according to TEC 11.159)b)
 - 6.2 Transfers
 - 6.2.1 Tony Wyatt/PK
 - 6.2.2 Michelle Myers/2nd Grade
7. Reports
 - 7.1 Chief of Finance
 - 7.1.1 Financial
 - 7.2 Principals'
 - 7.2.1 Upcoming Events & Enrollment Figures
 - 7.3 Superintendent
 - 7.3.1 January Board meeting date (January 14)
 - 7.3.2 Review the State School Board of Education Plan
8. Closed Session
 - 8.1 Personnel-Texas Government Code 551.074 and TGC 551.76
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.