

**AGENDA OF SCHOOL DISTRICT PUBLIC HEARING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
February 11, 2019**

A **public hearing** of the Board of Trustees of the Eula Independent School District will be held on **February 11, 2019** at **6:45 P.M.** in the **Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

1. President calls meeting to order
2. Review of 2017-18 Texas Academic Performance Report/
Safe and Effective School Services 2017-18
 - 2.1 Questions and answers regarding Texas Assessment Performance Report.
3. 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
February 11, 2019**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **February 11, 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 meetings
 - 5.2 Monthly Disbursements Report
6. Reports
 - 6.1 Asst. Supt. of Finance
 - 6.1.1 Financial Report
 - 6.2 Principals' Report
 - 6.2.1 Enrollment Numbers/Upcoming Events
 - 6.3 Superintendent
 - 6.3.1 March School Board Meeting Date
7. Closed Meeting -Personnel-Texas Government Code Section 551.074
 - 7.1 Personnel
8. Discussion/Consideration
 - 8.1 Approve Texas Academic Performance Report
 - 8.2 Consider TASB Policy Update 112 affecting local policies
 - 8.3 Consider proposed 2019-2020 School Calendar
 - 8.4 Review/Update Eula Board of Trustees Standard Operating Procedures
 - 8.5 Transfers/2018-2019
 - 8.5.1 Skyla Hansen/3rd Grade
 - 8.5.2 Waylon Hansen/PK
 - 8.5.3 Emily Roberts/9th Grade
 - 8.5.4 Saydee Hall/PK
 - 8.6 Transfers/2019-2020
 - 8.6.1 Sadie Sanford/PK
 - 8.6.2 Blaze Campbell/KG
 - 8.7 Consider Personnel Contracts
 - 8.7.1 Contract for Secondary Counselor
 - 8.7.2 Contract for Elementary Counselor
 - 8.7.3 Contract for Technology Coordinator
 - 8.7.4 Contract for Secondary Principal
 - 8.7.5 Contract for Elementary Principal
 - 8.7.6 Contract for Athletic Director/Asst. Supt. of Finance
 - 8.7.7 Contract for Instructional Leader / Curriculum Director
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.