

**AGENDA OF BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
January 15, 2018**

A special meeting of the Board of Trustees of the Eula Independent School District will be held on **January 15, 2018 at 6:30 P.M.** in the **Administration Office** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

1. President calls meeting to order.
2. Board Appreciation Dinner
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  
January 15, 2018**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **January 15, 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.) The public is invited to attend.

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 previous meetings
  - 5.2 Monthly Disbursements Report
6. Discussion/Consideration
  - 6.1 Review of the working school calendar for the 2018-2019 school year.
  - 6.2 Review Test Security Policy
  - 6.3 Principals overview of each campus
  - 6.4 Consider Superintendent Contract/Compensation for 2018-19
  - 6.5 Student Transfers
    - 6.5.1 Dexy Adams/KG
7. Reports
  - 7.1 Chief of Finance
    - 7.1.1 Financial
    - 7.1.2 Quarterly Utility Reports
    - 7.1.3 Quarterly Investment Report
  - 7.2 Principals'
    - 7.2.1 Enrollment Numbers/Upcoming Events
  - 7.3 Superintendent
    - 7.3.1 Discuss date of the February meeting
    - 7.3.2 Public Hearing on TAPR Report Card with special February (12)Board Meeting
    - 7.3.3 Elected Callahan County Appraisal District Board of Directors for 2018 and 2019
8. Closed Session
  - 8.1 Personnel—Texas Government Code 551.074
9. Adjourn

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