

**AGENDA OF BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
January 16, 2016**

A special public meeting of the Board of Trustees of the Eula Independent School District will be held on **January 16, 2017 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. Community and Faculty input on Eula ISD being considered A Designated School of Innovation. The presentation of Proposed Innovation Plan by District of Innovation Committee
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 16, 2017**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **January 16, 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.) 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 proposed school calendar for the 2017-2018 school year.
 - 6.2 Consider the 2/3 Majority approved vote of the District Innovation Committees Innovation Plan designating Eula ISD as an Innovated School.
 - 6.3 Trustees vote to notify the TEA Commissioner the approval of the Innovation Plan recommended by the District Innovation Committee.
 - 6.4 Review Test Security Policy
 - 6.5 Transfers
 - 6.5.1 Juan Casarez/6th Grade
 - 6.5.2 Kyla King/5th Grade
 - 6.5.3 Bryce King/6th Grade
 - 6.5.4 Ace Sayre/PK
 - 6.5.5 Kenzie Ratcliff/9th Grade
 - 6.5.6 Eric Ivey/PK
 - 6.5.7 Tatum Adams/10th Grade
 - 6.6 Consider Superintendent Contract/Compensation for 2017-18
 - 6.7 Review Teacher handbook
7. Reports
 - 7.1 Assistant Superintendent 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 Review the A-F accountability rating system model
 - 7.3.3 Public Hearing on TAPR Report Card with special February (13)Board Meeting
8. Closed Session
 - 8.1 Personnel—Texas Government Code 551.074
9. Adjourn

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