

**NOTICE OF REGULAR MEETING OF THE  
EULA INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on **January 15, 2018** the Board of Trustees of the Eula Independent School District will hold a **Regular Meeting at 6:30 p.m.**, in the **Eula ISD Administration Building**, 6040 FM 603, Clyde, Texas 79510. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| ATTORNEY<br>CONSULTATION            | 1. The Board may conduct a private consultation with its attorney. <i>Gov't Code 551.071</i>   |
| REAL PROPERTY                       | 2. The Board may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property. <i>Gov't Code 551.072</i>  |
| PROSPECTIVE GIFT                    | 3. The Board may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation. <i>Gov't Code 551.073</i>  |
| PERSONNEL<br>MATTERS                | 4. The Board is not required to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. <i>Gov't Code 551.074</i> |
| STUDENT<br>DISCIPLINE               | 5. The Board is not required to conduct an open meeting to deliberate in a case involving discipline of a public school child. <i>Gov't Code 551.082</i>   |
| EMPLOYEE-<br>EMPLOYEE<br>COMPLAINTS | 6. The Board is not required to conduct an open meeting to deliberate in a case in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. <i>Gov't Code 551.082</i>              |
| SECURITY DEVICES                    | 7. The Board is not required to conduct an open meeting to deliberate the deployment, or specific occasions for implementation, of security personnel or devices. <i>Gov't Code 551.076</i>  |
| ASSESSMENT<br>INSTRUMENTS           | 8. The Board shall conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items. <i>Education Code 39.030(a)</i>  |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On **January 12, 2018** this notice was mailed or faxed to news media that had previously requested such Notice and an original copy was posted on the bulletin board of the School District Administration Building at **3:00 p.m.** on said date.



\_\_\_\_\_, Superintendent

**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 **6:30 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 (13)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

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.