

AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
June 11, 2018

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **June 11, 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.)

1. President calls meeting to order.
2. Pledge of allegiance
3. Public comment/audience participation
4. Consent Agenda
 - 4.1. Minutes from the previous meeting
 - 4.2. Monthly Disbursements
5. Reports
 - 5.1. Director of Finance
 - 5.1.1. Financial
 - 5.2. Principals
 - 5.2.1. Enrollment Numbers
 - 5.2.2. Review of Student Handbook/Code of Conduct
 - 5.2.3. Preliminary STAAR results
 - 5.3. Superintendent
 - 5.3.1. Setting Budget Committee workshop date
 - 5.3.2. Discuss July Board Meeting.
6. Closed Session
 - 6.1. Personnel –Texas Government Code Section 551.74
7. Discussion/Consideration Items
 - 7.1. Transfer Students/2018-2019
 - 7.1.1 Tabled Students from April 9, 2018 Board Meeting/See attached list
 - 7.1.2 Ainslie Patterson/PK
 - 7.1.3 Kallie Patterson/PK
 - 7.1.4 Samson Phillips/PK
 - 7.1.5 Xae'dyn Johnson/KG
 - 7.1.6 Caiden Caperton/KG
 - 7.1.7 Jesse Jaworski/KG
 - 7.1.8 Brilyn Kunkel/KG
 - 7.1.9 Jessalyn Patterson/KG
 - 7.1.10 De'Andre Brown/3rd Grade
 - 7.1.11 Jaxson Graham/4th
 - 7.1.12 Hayden King/5th Grade
 - 7.1.13 CaLece Coats/6th Grade
 - 7.1.14 Beiya Ramirez/7th Grade
 - 7.1.15 Daniel Bittick/12th
 - 7.2 Consider Understanding to participate in the Taylor County Juvenile Learning Center for 2018-2019
 - 7.3 Consider the Contract Agreement for the Purchase of Attendance Credits Netting Chapter 42 Funding
 - 7.4 Consider the board delegates contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511© (4) to the superintendent solely for the purpose of obligation the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding).
 - 7.5 Consider Secondary Teacher Contract

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 identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open 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