

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
June 12, 2017**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **June 12, 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.)

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 date and Team of Eight Training for 2017 school year.
6. Closed Session
 - 6.1. Personnel –Texas Government Code Section 551.74
7. Discussion/Consideration Items
 - 7.1. Consider the appointment of Nancy Galle for the vacant seat of The Eula Board of Trustees (unexpired Term seat Nov. 2020)
 - 7.2. Transfer Students/2017-2018
 - 7.2.1 Tabled Students from April 10, 2017 Board Meeting/See attached list
 - 7.2.2 Justin Miller/5th Grade
 - 7.2.3 Hunter Kohutek/KG
 - 7.2.4 Hagen Lang/PK
 - 7.2.5 Gabriel Escobedo-Calvo/2nd Grade
 - 7.2.6 Isabella Mayes/PK
 - 7.2.7 Sylus Barrett/1st
 - 7.2.8 Kinsler West/KG
 - 7.2.9 Kaneaan Cook/PK
 - 7.2.10 Cody Houston/9th Grade
 - 7.2.11 Corryn Nichols/10th Grade
 - 7.3 Consider Understanding to participate in the Taylor County Juvenile Learning Center for 2017-2018
 - 7.4 Consider the Contract Agreement for the Purchase of Attendance Credits Netting Chapter 43 Funding
 - 7.5 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).
 - 7.6 Consider changes to Local Policy FNF- Drug Testing
 - 7.7 Consider TASB Board Policy Update 108
 - 7.8 Consider Secondary Teacher Contract for 2017-2018 school year.

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