

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
March 23, 2017**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **March 23, 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. Board Recognition and Awards
5. Consent agenda
 - 5.1 Minutes from previous meeting
 - 5.2 Monthly disbursements
6. Reports
 - 6.1. Director of Finance
 - 6.1.1 Financial Report
 - 6.2. Principals
 - 6.2.1 Upcoming Events/Enrollment Numbers
 - 6.3. Superintendent
 - 6.3.1 Discuss April board meeting date
 - 6.3.2 TASB Board Training Workshop May
7. Close meeting- Personnel--Texas Government Code Section 551.74
 - 7.1. Personnel
8. Discuss & Consideration
 - 8.1 Consider Instructional Materials Allotment and TEKS Certification for 2017-18
 - 8.2 Consider SHAC (School Health Advisory Committee) Update/Report
 - 8.3 Consider Textbook Committee for 2017-18
 - 8.4 Consider extension with First Financial Bank as Eula ISD Depository
 - 8.5 Report from math department personnel
 - 8.6 Consider contract for Ag/Science position for 2017-2018
 - 8.7 Consider the replacement of the open seat of Eula Board of Trustees
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.