

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
MAY 8, 2017**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **May 8, 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 comments/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
 - 6.2 Principals
 - 6.2.1 Upcoming Events/Enrollment Numbers
 - 6.3 Superintendent
 - 6.3.1 High School Graduation on May 26
 - 6.3.2 Shared Service with Abilene ISD for the Regional Day School for the Deaf
7. Closed Session
 - 7.1 Personnel as per Government Code 551.074
8. Discussion / Consideration items
 - 8.1 Appoint the Budget Committee
 - 8.2 Approval of audit firm for year ending August 31, 2017
 - 8.3 Update Policy DEC Local, *Employee Sick Leave*
 - 8.4 Update Policy DED Local, *Maintenance Holidays*
 - 8.5 Drug testing for extracurricular students
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 Clyde, 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.