

**NOTICE OF PUBLIC HEARING OF THE
EULA INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on **November 13, 2017** the Board of Trustees of the Eula Independent School District will hold a **Public Hearing at 6:45 P.M.** in the **Eula ISD Administration Office, 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
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
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
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-
EMPLOYEE
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
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 **November 10, 2017** 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 Eula Independent School District Administration Building at **3:00 P.M.** on said date.

_____ , Superintendent

**AGENDA OF SCHOOL DISTRICT PUBLIC HEARING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
November 13, 2017**

A **Public Hearing** of the Board of Trustees of the Eula Independent School District will be held on **November 13, 2017** at **6:45 P.M.** in the **Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

1. President calls meeting to order
2. Public Hearing, Financial Integrity Rating System of Texas (FIRST) rating for Eula ISD.
 - 2.1 Overview of School-FIRST (Financial Integrity Rating System of Texas) report
 - 2.2 Public Comments on the Report
3. 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.

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

Notice is hereby given that on **November 13, 2017** the Board of Trustees of the Eula Independent School District will hold a **Regular Meeting at 7:00 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
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> |
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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
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-
EMPLOYEE
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
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 **November 10, 2017** 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
NOVEMBER 13, 2017**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **November 13, 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.)

Presiding member calls meeting to order.

1. Pledge of Allegiance
2. Awards/Recognition
3. Public comment/audience participation
4. Consent Agenda
 - 4.1. Minutes from previous meeting
 - 4.2. Monthly disbursements report
5. Discussion/Consideration
 - 5.1. Consider a resolution ballot/vote for a candidate to fill the 2 year term of Callahan county appraisal District Taxing Unit Appraisal Board of Directors
 - 5.2. Student Transfers
 - 5.2.1 Brinley Cauthen/9th Grade
 - 5.2.2 Gunner Cauthen/10th Grade
 - 5.3 Consider District & Campus Improvement Plans/2017-2018
 - 5.4 Consider TASB Policy Update 109
 - 5.5 Consider intent to request waiver for Summer Feed Program
- 6 Reports
 - 6.1 Director of Finance
 - 6.1.1 Financial
 - 6.1.2 Quarterly Utilities Report
 - 6.2 Principals
 - 6.2.1 Upcoming events & enrollment numbers
 - 6.3 Superintendent
 - 6.3.1 Report of 2017-2018 transfers
 - 6.3.2 Discuss teacher reception scheduled for December 11
 - 6.3.3 Report on Eula Educational Foundation
- 7 Closed Session
 - 7.1 Personnel—Texas Government Code 551.074
 - 7.1.1 Personnel
- 8 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.