

**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.

**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 SHAC intent letter to request waiver for Summer Feed Program
 - 5.6 Consider a resolution ballot/vote for a candidate to fill the 2 year term of Taylor County Central Appraisal Board of Directors
- 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

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