

**AGENDA OF SCHOOL DISTRICT PUBLIC HEARING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
November 14 , 2016**

A **Public Hearing** of the Board of Trustees of the Eula Independent School District will be held on **October 10, 2016** 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 14, 2016**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **November 14, 2016**, 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. Swear in Trustees for four at large seats.
 - 5.2. Student Transfers
 - 5.2.1 Jesse Seigler/11th Grade
 - 5.2.2 James Seigler/4th Grade
 - 5.2.3 Samuel Seigler/3rd Grade
 - 5.2.4 Zachary Seigler/2nd Grade
 - 5.2.5 Rain Skelton
 - 5.3 Consider District & Campus Improvement Plans/2016-2017
 - 5.4 Report on 2016 Safety Audit Report and Emergency Operation Plan
 - 5.5 Consider Policy FFA (Local) Student Welfare Wellness and Health Services Policy
 - 5.6 Consider Board Resolution Designating Eula ISD as District of Innovation
 - 5.7 Consider Roof Proposal contract with DK Haney Roofing to repair roof damage
 - 5.8 Consider Resolution calling for Texas Legislature to remove unfair penalty for small schools
- 6 Reports
 - 6.1 Director of Finance
 - 6.1.1 Financial
 - 6.1.2 Update on bond expenditures
 - 6.1.3 Quarterly Utilities Report
 - 6.2 Principals
 - 6.2.1 Upcoming events & enrollment numbers
 - 6.3 Superintendent
 - 6.3.1 Report of 2016-2017 transfers
 - 6.3.2 Discuss teacher reception scheduled for December 12
 - 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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