

**AGENDA OF SCHOOL DISTRICT PUBLIC HEARING  
BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
November 12, 2018**

A **Public Hearing** of the Board of Trustees of the Eula Independent School District will be held on **November 12, 2018 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 12, 2018**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **November 12, 2018**, 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. Student Transfers
      - 5.1.1. Kaitlyn Bogart/3<sup>rd</sup> Grade
      - 5.1.2. Michaela Bogart/1<sup>st</sup> Grade
      - 5.1.3. Skylar Bogart/5<sup>th</sup> Grade
      - 5.1.4. Jordan Harmon/10<sup>th</sup> Grade
    - 5.2. Consider District & Campus Improvement Plans/2018-2019
    - 5.3. Consider SHAC intent letter 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 2018-2019 transfers
      - 6.3.2. Discuss teacher reception scheduled for December 10
      - 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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**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING  
BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
NOVEMBER 19, 2018**

A **special meeting** of the Board of Trustees of the Eula Independent School District will be held on **November 19, 2018**, beginning at **5:30 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. Election Results

- 1.1 Accept Certificate of election for unopposed candidate
- 1.2 Canvass the results of the Nov. 6, 2018 Eula Board of Trustee election
- 1.3 Swear in Trustee(s) for 4 full four year terms and 1 unexpired two year term
- 1.4 Reorganize the Board of Trustees and vote on Trustee Officers.

2. 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.