

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
October 10, 2016**

A **Regular Meeting** of the Board of Trustees of the Eula Independent School District will be held on **October 10, 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.

1. President calls meeting to order
2. Pledge of Allegiance
3. Public comment/audience participation
4. Consent agenda
  - 4.1. Minutes from previous meetings
  - 4.2. Monthly Disbursements Report
5. Discussion/Consideration
  - 5.1. Consider the Eula ISD Financial Audit for the 2015-2016 school year by Merritt, McLane & Hamby
  - 5.2. Report from McCreary, Vesleka, Bragg and Allen on Delinquent Taxes
  - 5.3. Annual report on results of the Texas English Language Proficiency Assessment
  - 5.4. Review and consider District Board Goals for 2016-17
  - 5.5. Discuss District & Campus Improvement Plans/2016-2017
  - 5.6. Consider Agricultural Science teacher request
6. Reports
  - 6.1. Director of Finance
    - 6.1.1. Financial
  - 6.2. Principal
    - 6.2.1. Upcoming Events & Enrollment Numbers
  - 6.3. Superintendent
    - 6.3.1 Report on insurance claim on roofs
    - 6.3.2 Public hearing on the FIRST Report
    - 6.3.3 Early release on Monday October 17
7. Closed Session
  - 7.1 Personnel-Texas Government Code 551-074
    - 7.1.1 Superintendent's Evaluation for 2016-2017
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.