

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
October 9, 2017**

A **Regular Meeting** of the Board of Trustees of the Eula Independent School District will be held on **October 9, 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.

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 2016-2017 school year by Merritt, McLane & Hamby
 - 5.2. Annual report on results of the Texas English Language Proficiency Assessment
 - 5.3. Discuss District & Campus Improvement Plans 2017-2018
 - 5.4. Transfers
 - 5.4.1 Nathen Carter/4th Grade
 - 5.4.2 Macy Meadows/KG
 - 5.4.3 Aspen Street/3rd Grade
 - 5.4.4 Tristan Street/6th Grade
 - 5.4.5 Autumn Street/7th Grade
 - 5.5. Consider Resolution for nominating nominee for Callahan County Appraisal District Board of Directors for Eula ISD
 - 5.6. Report from Mr. David Spruiell on Eula ISD Band Program
 - 5.7. Consider Resolution to create a culture of voting and encourage all district employees to model responsible citizenship for the benefit of students.
 - 5.8 Consider Resolution for nominating nominee for Central Appraisal District of Taylor County Board of Directors for Eula ISD
 - 5.9 Consider update EHBB(Local) Special Programs Gifted and Talented Students
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 Public hearing on the FIRST Report scheduled for November 13, at 6:45 PM
 - 6.3.2 Early release on Monday October 10
7. Closed Session
 - 7.1 Personnel-Texas Government Code 551-074
 - 7.1.1 Superintendent's Evaluation for 2017-2018
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.