

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
August 10, 2009**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **August 10, 2009**, 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. Recognition and Awards.
5. Consent Agenda
 - 5.1 Minutes from the previous meeting
 - 5.2 Monthly Disbursements
6. Discussion/Consideration
 - 6.1 Review proposed financial budget and proposed tax rate for the 2009-10 school year.
 - 6.2 Adopt proposed tax rate for 2009-10.
 - 6.3 Set date and time for Public Hearing concerning the adoption of proposed tax rates, adopt the 2009-10 budget and amend the 2008-09 budget. (August 31, 2009)
 - 6.4 Approve Alliance for Woman and Children after school program for 2009-10.
7. Reports
 - 7.1 Business Manager
 - 7.1.1 Financial
 - 7.2 Superintendent' Report
 - 7.2.1 Preliminary rating of "Superior Achievement" for EISD under the Financial Integrity Rating System of Texas for 2007-08.
 - 7.2.2 Personnel updates
 - 7.3 Principal's
 - 7.3.1 Upcoming Events
8. Closed Meeting – Personnel –Texas Government Code Section 551.74 and 551.082
 - 8.1 Employment/Resignation of Personnel
9. 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.