

**AGENDA OF BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
August 31, 2009**

A special meeting of the Board of Trustees of the Eula Independent School District will be held on **August 31 at 7:30 A.M.** in the **Administration Building** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

1. **President calls meeting to order**
2. **Pledge of Allegiance**
3. **Consideration**
  - 3.1 Approval of Student Transfers for 2009-10.
    - 3.1.1 William Ferguson-11<sup>th</sup> Grade
    - 3.1.2 Andres Ramos-5<sup>th</sup> Grade
    - 3.1.3 Jory Carter-KG
    - 3.1.4 Monica Cerda-5<sup>th</sup> Grade
    - 3.1.5 Emily Cerda-6<sup>th</sup> Grade
    - 3.1.6 Shyler Denys-9<sup>th</sup> Grade
    - 3.1.7 Angelina Martinez-2<sup>nd</sup> Grade
    - 3.1.8 Michael Martinez-4<sup>th</sup> Grade
    - 3.1.9 Carcin Walters-6<sup>th</sup> Grade
    - 3.1.10 Cassidine Walters-7<sup>th</sup> Grade
    - 3.1.11 Ashton Steed-KG
  - 3.2 Approval of budget amendments for the 2008-09 school year.
  - 3.3 Adoption of Eula ISD financial budget for the 2009-10 school year.
  - 3.4 Adopt the tax rates for the 2009-10 school year.
    - 3.4.1 Maintenance and Operation = \$1.17 per \$100 value
    - 3.4.2 Interest and Sinking = \$0.180 per \$100 value.
  - 3.5 Approve Resolution that recognizes the Callahan County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 TAC §129.21 (k)(1) pertaining to extracurricular activities.
  - 3.6 Transfer funds from General Operating to Food Service.
4. **Reports**
  - 4.1 Superintendent
5. **Closed Meeting – Personnel – Texas Government Code Section 551.74 and 551.082**
  - 5.1 Employment/Resignation of Personnel
6. **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.