

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
December 14, 2009**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **December 14, 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
 - 4.1 Cross Country Team
5. Consent agenda
 - 5.1 Minutes from previous meetings
 - 5.2 Monthly Disbursements Report
6. Discussion/Consideration
 - 6.1 Approval of Eula ISD Financial Audit for the 2008-2009 school year by Merritt, McLane & Hamby
 - 6.2 Board President announce the training hours received by each board of trustees according to TEC 11.159)b)
 - 6.3 Student Transfers
 - 6.3.1 Meggie Allen-PK
 - 6.4 Hiring New Positions
 - 6.4.1 Nurse
 - 6.4.2 Secondary Social Studies Teacher
 - 6.5 Employment Policy requiring all retirees' to be employed only through a third party employer or as an independent contractor
 - 6.6 Agreement with American Red Cross for the use of Eula ISD facilities as a Mass Care Shelter for victims of disaster
7. Reports
 - 7.1 Business Manager
 - 7.1.1 Financial
 - 7.2 Principals'
 - 7.2.1 Upcoming Events
 - 7.2.2 Enrollment Figures
 - 7.3 Superintendent
 - 7.3.1 Report on TEA PDM Leaver audit.
 - 7.3.2 Report on Technical Assistant Intervention Team
 - 7.3.3 School Board training opportunities February 13, 2010
8. Closed Session
 - 8.1 Personnel-Texas Government Code 551.074
 - 8.2 Superintendent Evaluation
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.