

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
February 8, 2010**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **February 8, 2010**, 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. Board Recognition and Awards
5. Consent agenda
 - 5.1 Minutes from previous meetings
 - 5.2 Monthly Disbursements Report
6. Discussion/Consideration
 - 6.1 AEIS Report-TAKS Scores
 - 6.2 Review/Approve 2010-2011 School Calendar
 - 6.3 Adopt /update new travel reimbursement rate.
 - 6.4 Certified the use of state adopted textbooks and materials
 - 6.5 Approve the English Language Arts Reading Textbook committee for 2009-2010
7. Executive Session-Personnel-Texas Government Code Section 551.074
 - 7.1 Employment/Resignation of Personnel
 - 7.2 Administrative positions
8. Personnel Contracts
 - 8.1 Contract for High School Principal
 - 8.2 Contract for Elementary Principal
 - 8.3 Contract for Administrator of Students
 - 8.4 Contract for Technology Coordinator
9. Reports
 - 9.1 Business Manager
 - 9.1.1 Financial
 - 9.2 Principals' Report
 - 9.2.1 Enrollment Numbers
 - 9.2.2 Upcoming Events
 - 9.3 Superintendent
 - 9.3.1 Discuss date for board team building
 - 9.3.2 UIL District realignment
 - 9.3.3 Gifted and Talented update
10. 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.