

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
January 11, 2010**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **January 11, 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.) The public is invited to attend.

1. President calls meeting to order.
2. Pledge of Allegiance
3. Public comment/audience participation
4. Recognition & Awards
5. Consent agenda
 - 5.1 Minutes from previous meetings
 - 5.2 Monthly Disbursements Report
6. Discussion/Consideration
 - 6.1 Review of preliminary school calendar for the 2010-11 school year.
 - 6.2 Student Transfers
 - 6.2.1 Tommy Price/10th Grade
 - 6.2.2 Caleb Willis/5th Grade
 - 6.2.3 Haylee Thomason-Hawkins
 - 6.2.4 Makayla Thomason-Hawkins
 - 6.2.5 Torah Thomason-Hawkins
 - 6.3 Review/Approve Test Security Policy
 - 6.4 Interim Superintendent contract and compensation
7. Reports
 - 7.1 Business Manager
 - 7.1.1 Financial
 - 7.1.2 Quarterly Investment Reports
 - 7.1.3 Quarterly Utility Reports
 - 7.2 Principals'
 - 7.2.1 Enrollment Numbers
 - 7.2.2 Upcoming Events
 - 7.3 Superintendent
 - 7.3.1 Public Hearing on AEIS Report Card at February 8th meeting.
 - 7.3.2 Voting Results for Board of Directors for Callahan County Appraisal District
 - 7.3.3 Title IV SDFSC Compliance Report 2008-2009
8. Closed session
 - 8.1 Personnel—Texas Government Code 551.074
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.