

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
November 9, 2009**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **November 9, 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.) The public is invited to attend.

1. Presiding member calls meeting to order.
2. Pledge of Allegiance
3. Public comment/audience participation
4. Awards /recognition
5. Consent agenda
 - 5.1 Minutes from previous meeting
 - 5.2 Monthly Disbursements Report
6. Discussion/Consideration
 - 6.1 District and Campus Improvement Plans/2009-2010
 - 6.2 Approve Local TASB Policy Update 86
 - 6.3 Student Transfers
 - 6.3.1 Samantha Cisneros-8th Grade
 - 6.3.2 Cory Wiedrich-9th Grade
 - 6.3.3 Krysten Wiedrich-5th Grade
 - 6.3.4 Lauren Wiedrich-12th Grade
 - 6.4 Resolution for nominee(s) for Callahan County Board of Directors Appraisal District
 - 6.5 Resolution for nominee(s) for Taylor County Board of Directors Appraisal District
7. Reports
 - 7.1 Business Manager
 - 7.1.1 Financial
 - 7.2 Principals'
 - 7.2.1 Upcoming Events
 - 7.2.2 Enrollment numbers
 - 7.3 Superintendent
 - 7.3.1 Discuss teacher reception
 - 7.3.2 Update on tax information
 - 7.3.3 Advertisement
8. Closed Session
 - 8.1 Personnel—Texas Government Code 551.074
 - 8.1.1 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.