

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
October 12, 2009**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **October 12, 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.)

NOTICE IS HEREBY GIVEN that Eula Independent School District will hold a **Public Meeting** concerning the district's FIRST rating at the beginning of the regular scheduled meeting at 7:00 p.m. on October 12, 2009, in the Administration Building of the Eula Independent School District. The public is invited to attend.

1. President calls meeting to order.
2. Public Hearing, Financial Integrity Rating System of Texas (FIRST) rating for Eula ISD.
 - 2.1 Overview of School-FIRST (Financial Integrity Rating System of Texas) report.
 - 2.2 Eula Independent School District's rating for 2009.
 - 2.3 Public Comments on the Report
3. Pledge of Allegiance
4. Public comment/audience participation
5. Consent agenda
 - 5.1 Minutes from previous meetings
 - 5.2 Monthly Disbursements Report
6. Discussion/Consideration
 - 6.1 Approve report on meeting Average Yearly Progress and Highly Qualified Teacher requirements.
 - 6.2 Discuss/Approve and nominate(s) by resolution a Candidate for Election to Appraisal District of Callahan County Board of Directors
 - 6.3 Discuss/Approve and nominate(s) by resolution a Candidate for Election to Appraisal District of Taylor County Board of Directors
 - 6.4 Report on results of the Texas English Language Proficiency Assessment
 - 6.5 Student transfer(s)
 - 6.5.1 Collin Dean Sheppard-KG
 - 6.5.2 Alannah Johnson-Hawkins-KG
 - 6.6 Discuss/Consider Gulf Coast Band Trip on May 7-9
 - 6.7 Discuss Fundraising Policy Local /Legal GKB
 - 6.8 Discuss Junior and Senior Prom Policy
 - 6.9 Consider the appointment of members to the local School Health Advisory Council (SHAC).
7. Reports
 - 7.1 Business Manager
 - 7.1.1 Financial
 - 7.1.2 Quarterly Utilities Report
 - 7.1.3 Quarterly Investment Report
 - 7.2 Principal
 - 7.2.1 Upcoming Events
 - 7.3 Superintendent
 - 7.3.1 Report on 2009-2010 transfers
 - 7.3.2 Enrollment and Average Daily Attendance count
 - 7.3.3 Board Goal Setting Workshop
8. Closed session
 - 8.1 Personnel – Texas Government Code 551.074

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.