

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

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **September 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
5. Consent agenda
 - 5.1 Minutes from previous meetings
 - 5.2 Monthly Disbursements Report
6. Discussion/Consideration
 - 6.1 Certified Teacher Appraiser list
 - 6.2 Employee Christmas Dinner/Reception.
 - 6.3 Annual Review and Approval of Investment Policy
 - 6.4 Approve Resolution that recognizes the Jones County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 TAC §129.21 (k)(1) pertaining to extracurricular activities.
 - 6.5 Student Transfers
 - 6.5.1 Dylan Baird-KG
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 Early dismissal at 12:00 Noon, Monday, October 26, 2009 for District 13A Cross Country Meet at Eula.
8. Executive session
 - 9.1 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.