

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
EULA INDEPENDENT SCHOOL DISTRICT  
February 13, 2012**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **February 13, 2012**, 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 Consider AEIS and Performance Report-TAKS Scores
  - 6.2 Review/Approve 2012-2013 School Calendar
  - 6.3 Maintenance and Transportation Report
  - 6.4 Consider local policy EI, EIA, and EIC 2<sup>nd</sup> reading
  - 6.5 Consider Charter School Statement of Impact amendment
7. Closed Meeting -Personnel-Texas Government Code Section 551.074
  - 7.1 Staffing Patterns
  - 7.2 Administrative Positions
8. Consider Personnel Contracts
  - 8.1 Contract for Administrator of Students
  - 8.2 Contract for Technology Coordinator
9. Reports
  - 9.1 Business Manager
    - 9.1.1 Financial Report
  - 9.2 Principals' Report
    - 9.2.1 Enrollment Numbers
    - 9.2.2 Upcoming Events
  - 9.3 Superintendent
    - 9.3.1 Legal update workshop for School Board on Feb. 22
    - 9.3.2 Equity Centers LITIGATION UPDATE
    - 9.3.3 March School Board meeting date
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.