

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
August 4, 2011**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **August 4, 2011**, 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 the previous meeting
 - 5.2 Monthly Disbursements
6. Discussion/Consideration
 - 6.1 Review proposed financial budget and proposed tax rate for the 2011-2012 school year.
 - 6.2 Adopt proposed tax rate for 2011-12.
 - 6.3 Set date and time for Public Hearing concerning the adoption of proposed tax rates, adopt the 2011-12 budget and amend the 2010-11 budget. (August 30, 2011)
 - 6.4 Consider PDAS (Teacher Appraisal System) Policies and Calendar for 2011-12
 - 6.5 Consider changes to the Student Code of Conduct /Student Handbook policy for 2011-2012
 - 6.6 Consider Property Casualty Insurance carrier for 2011-2012.
 - 6.7 Consider Understanding to participate in the Taylor County Juvenile Learning Center for 2011-12.
 - 6.8 Consider contract for Part time Music teacher
 - 6.9 Approve Student Transfers
 - 6.9.1 Caysen Smith-PK
 - 6.9.2 Hannah Steed-PK
 - 6.9.3 Jared Esquivel-9th Grade
 - 6.9.4 Kelsea Esquivel-12th Grade
 - 6.10 Consider/Approve policy recommendation in TASB Update 90 (2nd reading)
 - 6.11 Consider/Approve adding elective course College Transition for local high school credit
7. Reports
 - 7.1 Business Manager
 - 7.1.1 Financial
 - 7.1.2 Quarterly Investment Report
 - 7.1.3 Quarterly Utilities Report
 - 7.2 Superintendent' Report
 - 7.2.1 Personnel updates
 - 7.2.2 Update on summer repairs and future QSCB projects
 - 7.3 Principal's
 - 7.3.1 Upcoming Events
8. Closed Meeting – Personnel –Texas Government Code Section 551.74 and 551.082
 - 8.1 Employment/Resignation of 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.