

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
December 12, 2011**

A **regular meeting** of the Board of Trustees of the Eula Independent School District will be held on **December 12, 2011**, beginning at **1:30 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
 - 4.1 Cross Country Team
5. Consent agenda
 - 5.1 Minutes from previous meetings
 - 5.2 Monthly Disbursements Report
6. Discussion/Consideration
 - 6.1 Board President announce the training hours received by each board of trustees according to TEC 11.159)b)
 - 6.2 Student Transfers
 - 6.2.1 Alyssa Freiman-KG
 - 6.2.2 Abigayl Helton-10th Grade
 - 6.3 Consider TASB Update 92 Local/Legal policies
7. Reports
 - 7.1 Business Manager
 - 7.1.1 Financial
 - 7.2 Principals'
 - 7.2.1 Upcoming Events
 - 7.2.2 Enrollment Figures
 - 7.3 Superintendent
8. Closed Session
 - 8.1 Personnel-Texas Government Code 551.074
 - 8.2 Superintendent Evaluation
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.