

**AGENDA OF BOARD OF TRUSTEES
EULA INDEPENDENT SCHOOL DISTRICT
January 9, 2012**

A special meeting of the Board of Trustees of the Eula Independent School District will be held on **January 9, 2012 at 6:30 P.M.** in the **Administration Office** of the Eula Independent School District, 6040 FM 603, Clyde, Texas.

1. President calls meeting to order.
2. Board Appreciation Dinner
3. 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.